

FEDERAL BUREAU OF INVESTIGATION

FOI/PA

DELETED PAGE INFORMATION SHEET

FOI/PA# 21-cv-5450

Total Deleted Page(s) = 4

Page 17 ~ Referral/Consult;

Page 18 ~ Referral/Consult;

Page 19 ~ Referral/Consult;

Page 101 ~ b6 - 2; b7C - 2;

XXXXXXXXXXXXXXXXXXXXXX

X Deleted Page(s) X

X No Duplication Fee X

X For this Page X

XXXXXXXXXXXXXXXXXXXXXX

NUMBER (SSAN): 092-30-0072, AND FBI NUMBER: 198-717E. HE IS 5'10" TALL, 170 - 215 POUNDS, HAZEL EYES, BROWN HAIR, AND HAS BEEN KNOWN TO WEAR A BUSHY MUSTACHE AND/OR A CLOSE - CROPPED BEARD. HE IS A FORMER CENTRAL INTELLIGENCE AGENCY (CIA) EMPLOYEE AND PAST ASSOCIATE OF EDWIN P. WILSON WHO WAS ALSO FORMERLY EMPLOYED WITH THE CIA. WILSON IS PRESENTLY SERVING AN OVER 50 YEAR SENTENCE FOR THREE FEDERAL CONVICTIONS IN RECENT YEARS FOR ILLEGALLY EXPORTING FIREARMS AND EXPLOSIVES AND ON CHARGES RELATING TO HIS ATTEMPT TO HIRE PERSONS TO KILL TWO ASSISTANT UNITED STATES ATTORNEYS AND SEVERAL FORMER ASSOCIATES OF HIS.

WILSON RESIDED IN TRIPOLI, LIBYA, FOR A PERIOD IN THE LATE 1970'S - EARLY 1980'S, UNTIL ARRESTED IN NEW YORK CITY, NEW YORK, IN JUNE, 1982, BY U.S MARSHALS FOLLOWING HIS ARRIVAL THERE BY AIR FROM ABROAD.

ON APRIL 23, 1980, A FEDERAL GRAND JURY, DISTRICT OF COLUMBIA, WASHINGTON, D.C., RETURNED A 10-COUNT INDICTMENT. THE INDICTMENT CHARGED SUBJECT TERPIL AND TWO OTHERS WITH VARIOUS SUBSTANTIVE OFFENSES AND WITH A GENERAL CONSPIRACY COUNT WHEREIN THE STATED OBJECT OF THE CONSPIRACY WAS TO "SUPPLY (COVERTLY AND FOR A PROFIT) THE GOVERNMENT OF LIBYA WITH PERSONNEL EXPLOSIVES.

12

EXPLOSIVE MATERIAL, AND OTHER GOODS NECESSARY TO MAKE EXPLOSIVE DEVICES AND TO TEACH OTHERS HOW TO MAKE EXPLOSIVE DEVICES IN A TERRORIST TRAINING PROJECT."

THE INDICTMENT FURTHER CHARGED THAT IN AUGUST, 1976, TERPIL AND SUBJECT WILSON ATTEMPTED TO RECRUIT IN THE U.S. AND EUROPE THREE CUBAN-AMERICANS TO ASSASSINATE A PROMINENT LIBYAN EXILE RESIDING IN EGYPT WHO HAD ATTEMPTED A COUP D'ETAT AGAINST LIBYAN LEADER QADHAFI IN 1975. THE CUBAN-AMERICANS DECLINED THE ASSASSINATION PROPOSAL AND ITS REPORTED ONE MILLION DOLLAR PAYMENT AND ALERTED A CIA CONTACT. ON SEPTEMBER 4, 1980, BENCH WARRANT 80-200 ISSUED BY U.S. DISTRICT JUDGE JOHN H. PRATT, WASHINGTON, D.C., WAS FILED AUTHORIZING TERPIL'S ARREST FOR THE CHARGES LISTED IN THE APRIL 23, 1980, INDICTMENT.

IN DECEMBER, 1979, TERPIL AND ANOTHER INDIVIDUAL WERE ARRESTED BY THE NEW YORK CITY POLICE AND CHARGED WITH ILLEGAL POSSESSION OF AUTOMATIC WEAPONS AND CONSPIRACY TO SELL THEM TO A TERRORIST GROUP. TERPIL AND THE INDIVIDUAL ARRESTED WITH HIM WERE TRIED IN ABSENTIA ON THESE NEW YORK STATE CHARGES AND FOUND GUILTY IN JUNE, 1981.

IN APRIL, 1980, TERPIL WAS ARRESTED BY FEDERAL AGENTS ON THE

PREVIOUSLY MENTIONED FEDERAL CHARGES AND SUBSEQUENTLY RELEASED
ON BOND. TERPIL FAILED TO APPEAR IN U.S. FEDERAL COURT IN
SEPTEMBER, 1980, AND FLED THE UNITED STATES, BECOMING A FEDERAL
FUGITIVE AS WELL AS A FUGITIVE FROM NEW YORK STATE.

[REDACTED]
[REDACTED]
IS DESCRIBED AS

BORN [REDACTED]

SSAN: [REDACTED]

US PASSPORT NUMBER: [REDACTED]

ISSUED [REDACTED]

b6 -2
b7C -2
b7D -1

4

b3 -1
b6 -2
b7C -2
b7D -1
b7E -1

[REDACTED] HAS REPORTEDLY, IN THE PAST, HAD AN ATTORNEY NAMED [REDACTED]

WAS REPORTEDLY EMPLOYED WITH [REDACTED] IN THE PAST, WORKED [REDACTED]

ALEXANDRIA FILES REVEAL THAT [REDACTED] WAS INTERVIEWED BY AN FBI AGENT AND TWO OTHER FEDERAL OFFICIALS [REDACTED]
DURING SUCH, [REDACTED]

ALEXANDRIA FILES ALSO REVEAL THAT [REDACTED]

IN CONNECTION WITH FBI INTEREST IN THIS REGARD. IN CONNECTION WITH SUCH, [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1, -2

3

ALSO APPARENTLY ADVISED AT THAT TIME THAT [REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

INFORMATION AVAILABLE TO THE ALEXANDRIA DIVISION ALSO

INDICATES THAT [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED] WAS INTERVIEWED BY A REPRESENTATIVE

OF THE FBI - ALEXANDRIA.

BT

3751

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#2814)

TEXT: AX0041 1372254Z
PP HQ CE HI JN
DE AX
P 172100Z MAY 85
FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR ROUTINE

CHARLOTTE ROUTINE

HONOLULU (INFO) ROUTINE

JACKSON PRIORITY

BT

b3 -1
b6 -1
b7C -1
b7E -1

UNCLAS E F T O

SECTION 2 OF 2

ATTENTION: FUGITIVE UNIT, SSA [REDACTED]

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; EDWIN P. WILSON; ET AL;

RA - [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER:

(OO:ALEXANDRIA)

7
FBI(21-cv-5450)-19651

PAGE SEVEN AX

[REDACTED] UNCLAS E F T O

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[REDACTED]
[REDACTED]
[REDACTED] HE SAID THAT
[REDACTED]
[REDACTED]
[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

8

FBI(21-cv-5450)-19652

PAGE EIGHT AX UNCLAS E F T O

WOULD HAVE THE DETAILS

REGARDING SUCH.

WAS INTERVIEWED AT

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

b6 -2, -3
b7C -2, -3
b7D -1

PAGE NINE AX

[REDACTED] UNCLAS E F T O

[REDACTED]

[REDACTED]

[REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[REDACTED] AND DOES NOT POSSESS ANY

INFORMATION [REDACTED]

[REDACTED] (IT IS NOTED THAT [REDACTED]

[REDACTED] FROM LOCAL NEWSPAPERS [REDACTED]

[REDACTED] REPORTEDLY SUBSEQUENTLY DETERMINED

[REDACTED]
b6 -2, -3
b7C -2, -3
b7D -1

10

FBI(21-cv-5450)-19654

PAGE TEN AX [REDACTED]

UNCLAS E F T O

[REDACTED]
b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[REDACTED] MADE AVAILABLE THREE COLORED PHOTOGRAPHS OF [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

THE FOLLOWING LEADS ARE BEING SET FORTH AS [REDACTED]

[REDACTED] AND/OR

IN CONTACT WITH FUGITIVE FRANCIS EDWARD TERPIL.

[REDACTED]
PROMPTLY LOCATE AND INTERVIEW [REDACTED]

[REDACTED] AND DETERMINE THE FOLLOWING:

1. WHEN LAST CONTACTED BY [REDACTED] AND THE NATURE
OF SUCH.
2. THE PRECISE NATURE AND EXTENT OF HIS CONTACTS WITH OR
FROM [REDACTED]

[REDACTED]
b6 -2, -3
b7C -2, -3
b7D -1, -2

PAGE ELEVEN AX

[REDACTED] UNCLAS E F T O

3.

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

4. WHERE [REDACTED] IS PRESENTLY LIVING AND WORKING, AND HIS
KNOWLEDGE REGARDING [REDACTED]

5. IF HE KNOWS FRANK TERPIL OR IF HE HAS ANY INFORMATION
REGARDING [REDACTED] ASSOCIATION WITH TERPIL.

6. THE NAME OF [REDACTED]

AND THE DETAILS REGARDING SUCH.

7. IF HE KNOWS WHERE [REDACTED] IS LOCATED AT
PRESENT.

8. WHO [REDACTED]
[REDACTED] IS, AND IF HE KNOWS HOW HE WAS ASSOCIATED WITH [REDACTED] IN THE
PAST.

9. IF [REDACTED] AND IF SO, THE BASIS FOR SUCH.

b6 -2, -3
b7C -2, -3
b7D -2

10. THE CIRCUMSTANCES OF WHERE AND HOW HE INITIALLY MET [REDACTED]

[REDACTED] AND HIS KNOWLEDGE OF HER ACTIVITIES PRIOR
TO THAT TIME.

11. IF HE KNOWS THE IDENTITY AND PRESENT LOCATION OF [REDACTED]

PAGE TWELVE AX [REDACTED]

UNCLAS E F T O

[REDACTED]

12. IF HE IS WILLING TO ASSIST THE FBI ON A CONFIDENTIAL BASIS REGARDING PROMPTLY ADVISING THE FBI OF ANY ADDITIONAL CONTACTS OR CORRESPONDENCE FROM [REDACTED]

CHARLOTTE AT [REDACTED]

HOLD IN OBEYANCE ANY LEADS IN THAT LOCALE PENDING REQUEST FROM ALEXANDRIA FOR SUCH AFTER ANALYSIS OF RESULTS OF INTERVIEW OF [REDACTED] BY THE JACKSON DIVISION.

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

INFORMATION COPY BEING PROVIDED TO HONOLULU WHO

[REDACTED] AND HAS CONDUCTED PAST INVESTIGATION RELATING TO [REDACTED]

CONSIDER FRANCIS EDWARD TERPIL [REDACTED]

[REDACTED] AS POTENTIALLY ARMED AND DANGEROUS.

ET

3759

13

FBI(21-cv-5450)-19657

RECD
TELETYPE
FORMS.TEXT HAS 1 DOCUM

INBOX.1 (#2813) 8 MAY 85

TEXT: AX0041 1372Z 05 MAY 85
PP HQ CE HI JN
DE AX
P 172100Z MAY 85
FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR ROUTINE

CARLOTTA ROUTINE

NOLULU (INFO) ROUTINE

CKSON PRIORITY

UNCLAS E F T O

SECTION 1 OF 2

ATTENTION: FUGITIVE UNIT. SSA [REDACTED]

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; EDWIN P. WILSON, ET AL.

RA - [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER:

(OO:ALEXANDRIA)

THE FOLLOWING BACKGROUND BEING SET FORTH FOR INFORMATION
OF RECIPIENT FIELD OFFICES [REDACTED] DE-243

FRANCIS E. TERPIL: TERPIL IS A WHITE MALE BORN AT BROOKLYN,

NEW YORK, ON NOVEMBER 2, 1939, WHO ALSO POSSIBLY HAS USED DATE

OF BIRTH OF FEBRUARY 11, 1939. HE HAS SOCIAL SECURITY ACCOUNT

ARMED AND DANGEROUS.

b6 -1, -2
b7C -1, -2

0-17
sent to
At Alpha
character
omitted

5/20/85

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/16/89

Excc. AD-Adm.	[REDACTED]
Excc. AD-Inv.	[REDACTED]
Excc. AD-LES	[REDACTED]
Asst. Dir.	[REDACTED]
Adm. Sv.	[REDACTED]
Crim. Inv.	[REDACTED]
Ident.	[REDACTED]
b3 -1	Inspection _____
b6 -1	[REDACTED]
b7C -1	Inventory _____
b7E -1	Legal Coun. _____ Off. of Cong. _____ Op. Public Affs. _____ Ext. Maint. _____ Tech. Servs. _____ Training _____ Telephone Rm. _____ Director's Secy. _____

b3 -1
b6 -1
b7C -1
b7E -1

18

6

b3 -1
b6 -1
b7C -1
b7E -1

1429

117 JUL 11 1985

Rec
in
5062

FBI(21-cv-5450)-19658

FBI

TRANSMIT VIA:

- Teletype
 Facsimile

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 5/20/85

FROM:

DIRECTOR, FBI
(ATTN: WHITE COLLAR CRIME SECT)

SAC, ALEXANDRIA [redacted]

FRANCIS E. TERPIE, aka
EDWIN P. WILSON, aka;
ET AL.
RA [redacted] CONSPIRACY;
SOLICITATION TO COMMIT MURDER
(OO: ALEXANDRIA)b3 -1
b6 -1
b7C -1
b7E -1

FUGITIVE INDEX

ReLSairtel to Alexandria, 4/15/85, copy attached; and
Cincinnati airtel to Alexandria, 5/1/85, copy attached.

Also enclosed for receiving offices is an FD-302 of
an interview of WILLIAM ROLEY.

b6 -1, -4
b7C -1, -4

Alexandria Case Agent has recently been contacted by
U. S. Customs Agent [redacted] concerning WILLIAM ROLEY.
He was advised that according to the 4/25/85 interview of ROLEY
in Scottsdale, Arizona, his last contact with FRANK TERPIL, the
only subject that has yet to be prosecuted, was in 1980. TERPIL
has been a fugitive since 9/20/80. Other investigation by
Alexandria does not indicate ROLEY has had any other contact w/
TERPIL. However, it does appear ROLEY is involved in all sorts of
questionable activity not related to the captioned matter, which
may well fall into the Bureau's jurisdiction, noting that Cincinnati,
Los Angeles, Pho [redacted] Pittsburgh and [redacted]
some investigati [redacted] [redacted] 1430
[redacted] [redacted] aducted

- 3-Bureau (Enc. 3)
2-Cincinnati (Enc. 3) *ENCLOSURE ATTACHED*
2-Los Angeles (Enc. 3)
2-Pittsburgh (Enc. 3)
2-Phoenix (Enc. 3)
2-Louisville (Enc. 3)
2-Alexandria

(15)

b3 -1
b6 -1
b7C -1
b7E -1

MAY 22 1985

Approved: [redacted]

Transmitted

(Number) 1113 (Time) 11:30 AM Pe

ALL INFORMATION CONTAINED
HEREIN IS UNCLAS
DATE 5/26/89 BY [redacted]

UP Cc-5062

AX

b3 -1
b7E -1

Request of the Bureau:

The Bureau is requested to analyze this situation and if deemed appropriate, designate an office of origin to investigate this matter, noting that ROLEY is presently in Arizona, and many of his business records are in Cincinnati.

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/16/89 BY

b3 -1
b6 -1
b7C -1
b7E -1

1430

FBI(21-cv-5450)-19661

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 5/1/85

TO: SAC, ALEXANDRIA [redacted]
 FROM: SAC, CINCINNATI [redacted] (RUC)

FRANCIS E. TURPIL-
 FUGITIVE;
 EDWIN P. WILSON;
 ET AL:
 RA [redacted]
 CONSPIRACY
 OO:AX

b3 -1

b7E -1

Re LA airtel to AX dated 2/28/85.

On 4/18/85, U.S. Customs Agent [redacted]
 telephone number [redacted] advised that a joint
 customs/IRS investigation regarding WILLIAM ROLEY is continuing.
 [redacted] advised that due to the voluminous nature of ROLEY's
 records in his possession, an analysis is just beginning.
 Until the analysis is complete, no records will be
 available for review.

b6 -1, -4
 b7C -1, -4

No additional investigation is contemplated by
 Cincinnati at this time and the captioned matter is considered
 RUC'd to Alexandria.

② Alexandria
 2-Cincinnati

[redacted] (4)

Approved: [redacted]

Transmitted

(Number) (Time)

Per

b6 -1
 b7C -1

ALL INFORMATION
 HEREIN IS UNCLAS
 DATE 5/1/85

FEDERAL BUREAU OF INVESTIGATION

1

4/25/85

Date of transcription _____

WILLIAM ROLEY, 8548 North Farview, Scottsdale, Arizona, (602) 998-4525, was interviewed by Bureau Agents at the Phoenix Division Office, 2721 North Central Avenue, Phoenix, Arizona. Once advised of the interviewing Agents' identities and the nature of the interview, ROLEY provided the following information:

In the late fall of 1979, ROLEY was introduced to FRANCIS E. TERPIL by [redacted] at Zurich, Switzerland. During this meeting, TERPIL was introduced as an ex-CIA Agent who was attempting to purchase BELL AH1G gunship helicopters manufactured in the United States. [redacted] in Oklahoma City and he was introduced to ROLEY by [redacted] in Dallas, Texas. ROLEY stated that [redacted]

During the 1979 Zurich meeting, TERPIL stated that he could provide all necessary paper work and the money for the BELL helicopter gunships. During these negotiations, ROLEY's contact was [redacted] who represented himself as a direct agent for the owner of the BELL gunships. [redacted] told ROLEY that the owner was not a U.S. citizen. ROLEY stated that [redacted] and during his frequent visits to London, he stayed at the HILTON WESTSIDE HOTEL. At the conclusion of this meeting, TERPIL told ROLEY that he would contact him in two weeks in London either by telephone or through [redacted]

b6 -2
b7C -2

TERPIL, however, never did contact ROLEY about the BELL helicopter deal.

TERPIL next contacted ROLEY at the HILTON HOTEL in London, England, during the fall of 1980. During the meeting at the HILTON HOTEL, TERPIL told ROLEY that he wanted to purchase 10,000 British STEN guns. TERPIL apparently represented an anonymous buyer who is located in New York. ROLEY considered TERPIL's inquiry a bona fide offer, and ROLEY then contacted [redacted] to arrange [redacted]

b6 -2
b7C -2

a sale of the 10,000 British guns. Without ROLEY's knowledge, the negotiations for the purchase of British guns were apparently a part of a sting operation directed by undercover agents located in New York. The sting operations apparently led to New York [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

Investigation on 4/17/85 at Phoenix, Arizona

SAs [redacted] and [redacted]

by [redacted] D.

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 5/16/09 BY [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-19666

PX

b3 -1
b7E -1

Continuation of interview of

WILLIAM ROLEY, Page 2

indictments against TERPIL, and eventually ensnared ROLEY.

ROLEY's last personal contact with TERPIL occurred shortly after TERPIL's release on bail from the New York charges stemming from the attempted purchase of the British STEM guns, but ROLEY could not provide a more definite time period for this last meeting. This last contact occurred in a small Vietnamese restaurant located on M Street in Washington, D.C. At the time of the meeting, ROLEY had been staying at the BOQ at either Andrews Air Force Base, Fort Meyers, or Bolling Air Force Base. TERPIL was able to trace ROLEY in Washington, D.C. through a common friend.

b6 -2
b7C -2

Since his final meeting in the Vietnamese restaurant in Washington, D.C., ROLEY has had no other contact with TERPIL. ROLEY also stated that he has no other information concerning the whereabouts of TERPIL, nor does he know of any other person who possesses such information.

b6 -1
b7C -1



278279

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 6-5-85

PRECEDENCE:

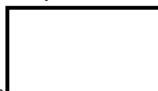
IMMEDIATE PRIORITY

ROUTINE

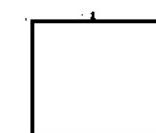
FM: DIRECTOR, FBI

TO:

Alexandria



FEDERAL GOVERNMENT



White House/WH/

Director National Security Agency/NSA/

Bureau of Alcohol Tobacco Firearms/BATF/

Director Naval Investigative Service/DIRNAVINSERV/

Central Intelligence Agency/CIA/

Drug Enforcement Admin./DEA/

CIA DCD/DCD/

FAA Washington HQ/FAA/

Dept. of Energy HQS/DOEHQ/

HQ AFOSI Bolling AFBDC/AFOSI/

Dept. of Energy Germantown DIV/DOE/

INSCOM Ft. Meade/INSCOM/

Dept. of Justice/DOJ/

Nuclear Regulatory Commission/NRC/

Dept. of State/DOS/

U.S. Customs Service/UCS/

Dept. of the Army/DA/

U.S. Immigration & Naturalization Service/INS/

Dept. of Treasury/DOT/

U.S. Secret Service/USSS/

Defense Intelligence Agency/DIA/

Other:

~~Classified by G-3,
Declassify on QAD~~

BT

Classification:

~~Secret~~

Addressee Internal Distribution

For:

-1431

Subject:

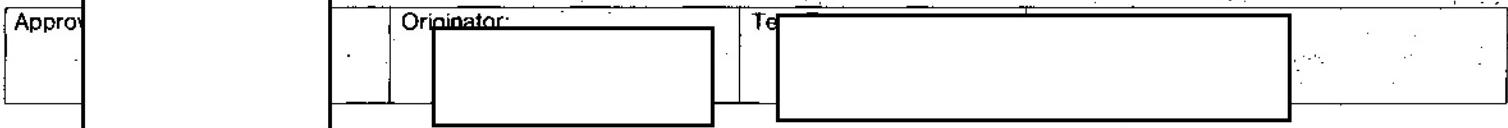
b3 -1
b6 -1
b7C -1
b7E -1

See Attached

Approv:

Originator:

To:



1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-19668

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box: [Redacted]
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

b6 -1

b7C -1



NNNNJHYVVV FBA220

RECEIVED
TELETYPE UNIT

OO RUEHFB

DE RUHGG #8448 1540838

ZNY SSSSS

O 030205Z JUN 85

FM DEA GQ

TO RUEABND/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC

RUEHFB /FBI WASHDC

RUEBWJA/DEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET //N05520//~~

SECTION 01 OF 02 //N05520//

~~SECRET~~

SUBJ:

By ~~felix~~

6-3-85 DEA HQ ADVISED AS FOLLOWS:

RE: U.S. FUGITIVE FRANCIS EDWARD TERRIL (X) (U)

1. (U)

2. (U)

3. (U) ENTIRE TEXT - ~~SECRET~~.

(U) 4. ~~(X)~~ INFORMATION CONTAINED HEREIN IS FROM A SENSITIVE SOURCE AND b3 -2
IS SINGULAR IN NATURE. ANY OUTSIDE DISCLOSURE COULD FORESEEABLY b6 -1, -4
JEOPARDIZE THE IDENTITY OF SOURCE. NO DISCLOSURE SHOULD b7C -1, -4
WITHOUT PROPER FBIHQ AND USMHQ APPROVAL.

ADMINISTRATIVE

VERIFIED BY: [REDACTED] SIGNATURE

FBI(21-cv-5450)-19670

PAGE 02 RUHESGG8448 ~~SECRET~~

SOURCE IS [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

HE HAS REQUESTED HIS IDENTITY TO REMAIN CONFIDENTIAL.

(U) 5. ~~(S)~~ CONTACT WITH SOURCE [redacted] REVEALED SOURCE

SOURCE ADVISED [redacted]

(U) 6. ~~(S)~~ SOURCE ADVISED [redacted]

(U) 7. ~~(S)~~ [redacted]

3
b6 -2, -3
b7C -2, -3
b7D -2

FBI(21-cv-5450)-19671

PAGE 03 RUHGSIGS443 ~~SECRET~~

(U) 8. ~~(X)~~

b6 -2, -3
b7C -2, -3
b7D -2

(U) 9. ~~(X)~~

b6 -2, -3
b7C -2, -3
b7D -2

PAGE 04 RUHGGG8448 S E C T I O N

- (U) 10. (S) [REDACTED]
- [REDACTED]
- [REDACTED]
- (U) 11. (S) [REDACTED]
- [REDACTED]
- [REDACTED]
- SOURCE STATED
- SOURCE ALSO ADVISED
- (U) 12. (S) SOURCE ADVISED [REDACTED]
- [REDACTED]
- b6 -2, -3
b7C -2, -3
b7D -2
- (U) 13. (S) [REDACTED]
- [REDACTED]

PAGE 05 RUHGSIGG8448 S E C R E T

SOURCE ADVISED

(U) 14. ~~(S)~~ SOURCE ADVISED THAT

b6 -2, -3
b7C -2, -3
b7D -2

(U) 15. ~~(S)~~ SOURCE ADVISED THAT

(U) 16. ~~(S)~~

(U) 17. ~~(S)~~ SOURCE STATED

b6 -2, -3
b7C -2, -3
b7D -2

PAGE 06 RUMGSGG8448 ~~SECRET~~

(U) 18. ~~(S)~~ SOURCE ADVISED THAT [REDACTED]

[REDACTED] (FOR INFO OF FEIHQ

PREVIOUS INFORMATION IN THIS MATTER REVEALED [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] HAS BEEN INTERVIEWED REGARDING THIS

MATTER [REDACTED]

[REDACTED] AND ANY KNOWNEDGE OF

TERPIL IF DETERMINED COULD BE USEFUL IN THIS MATTER. [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

BT

#8443

NNNNIDHBVV FBA219

OO RUEHFB

DE RUHGEGG #8468 1540838

ZNY SSSSS

O 030205Z JUN 85

FM DEA GQ

TO RUEABND/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC

RUEHFB /FBI WASHDC

RUEBWJA/DEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET~~

FINAL SECTION OF 02 / /N05520//

(U)

19.

~~(S)~~

SOURCE ADVISED THAT

b6 -2, -3
b7C -2, -3
b7D -2

(U)

20.

~~(S)~~

PAGE 02 (RUHGS6G8468) S E C R E T

(U) 21. (S) SOURCE ADVISED THAT

b6 -2, -3
b7C -2, -3
b7D -2

EO 12356: DECL: OADR

Classified by G-3; Declassify on OADR

BT

#8468

233

3

6/5/85

~~SECRET~~

PRIORITY

#F233~~PP~~ AX HN~~DE~~ HQ H0233 1570200~~YSIP~~ 052051Z JUN 85

b3 -1
b6 -1
b7C -1
b7E -1

[redacted] ECTOR FBI

TO ALL LEGAL ATTACHES PRIORITY

FBI ALEXANDRIA [redacted] PRIORITY

FBI HONOLULU [redacted] PRIORITY

BT

~~SECRET~~

(1) FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A); ET AL; RA - [redacted]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

RE BUTEL CALL TO HONOLULU, JUNE 4, 1985, AND DEA TELETYPE,

[redacted] MAY 31, 1985. HONOLULU TELETYPE, MAY 30, 1985.

b3 -1, -2

b6 -1

b7C -1

b7E -1

FOR INFORMATION RECIPIENTS, SOME DELAY EXPERIENCED BY
 FUGITIVE/GENERAL GOVERNMENT CRIMES UNIT, FBIHQ IN RECEIVING
 TELETYPE COMMUNICATIONS FROM BUREAU OFFICES AND OTHER AGENCIES
 ABROAD ON BEHALF OF BUREAU.

RECIPIENTS INSURE ALL COMMUNICATIONS IN THIS MATTER SENT

TO ATTENTION SSA [redacted] FUGITIVE/GENERAL GOVERNMENT
 UNIT {F/GGCU}.

[redacted] [redacted] {b3} DATE 6/5/85
 1 - MR. O'HARA
 1 - MR. KLEIN

1 - [redacted]
 1 - [redacted]
 1 - [redacted]

66JUN281985

OSSE
JUN 7 1985

b3 -1
b6 -1
b7C -1
b7E -1

16 JUN 11 1985

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

~~PAGE TWO DE H3*0*Q 0233 S E C R E T~~HONOLULU DIVISION:

RE HONOLULU TELETYPE REQUESTED CONSIDERATION OF
EXTRAORDINARY TECHNIQUES FOR EMPLOYMENT IN SURVEILLANCES OF
PRINCIPALS IN CAPTIONED MATTER. UNIT CHIEF [redacted]
TECHNICAL SERVICES DIVISION {TSD} CONTACTED AND ADVISED
RESOURCES AVAILABLE FOR USE BY HONOLULU. SUTEL SPECIFIC
INFORMATION RE IDENTITIES OF INDIVIDUALS TO BE SURVEILLED
AND TYPE OF EQUIPMENT REQUIRED TO ATTENTION UNIT CHIEF

[redacted] TSD AND SSA [redacted] F/GGCU.

ALSO RE [redacted] TELETYPE REQUESTS OBSERVATIONS FBIHQ
RE INTERVIEW [redacted] IF NOT ALREADY CONDUCTED,
HOLD INTERVIEW IN ABEYANCE PENDING AUTHORIZATION FBIHQ.

CONSIDERED OPINION FBIHQ, ALEXANDRIA DIVISION CASE AGENT
AND AUSA [redacted] {CONTACTED JUNE 4, 1985} THAT SUCH
INTERVIEW PREMATURE IN LIGHT OF [redacted]

ALSO, IF HONOLULU CONSIDERING USE OF TECHNICAL
SURVEILLANCE OF [redacted] INTERVIEW FURTHER ALERTING HER TO FBI
INTEREST COULD PROVE COUNTERPRODUCTIVE.

DO NOT TYPE MESSAGE BELOW THIS LINE

b6 -1
b7C -1

DO NOT TYPE MESSAGE BELOW THIS LINE

b3 -2
b6 -3, -4
b7C -3, -4
b7D -2

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

CONTINUATION SHEET

~~PAGE EARTHREE**THREE DE HQ 0233 S E D*C R E T~~~~CLASSIFIED BY G-31 DECLASSIFY ON OADR.~~

20 BT

18 |

16

14

12

10

8

6

4

2

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

BY: [Redacted]

174

MESSAGE RELAY
(RESTRICTED USE)

83

Date: 6-3-85

PRECEDENCE:

IMMEDIATE PRIORITY

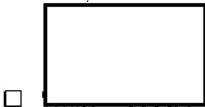
ROUTINE

FM: DIRECTOR, FBI

b6 -1
b7C -1

TO:

Honolulu + Alexandria



FEDERAL GOVERNMENT



- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/
- Director National Security Agency
- Director Naval Investigative Service/DINAVINISERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/

Other:

*Classified by C-3 Declassify
on OADR*

BT

Classification: Secret

Addressee Internal Distribution

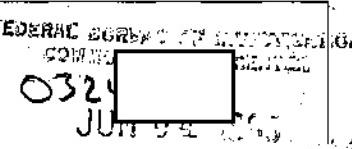
For: _____

Subject: _____

JUN 6 1985

b3 -1
b6 -1
b7C -1
b7E -1

See
Appro



DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-19681

8 Oct 1986

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using fo 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype meesages received by the Communications Center that do not meet the above criteria shall be returned for preparation using Form 0-93.

b6 -1

b7C -1

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

NNNNRILPVV F BAY83

OO RUEHF B

DE RUHGSGG #8626 151065Z

31 MAY 68 22Z 268

ZNY SSSSS

FEDERAL BUREAU OF INVESTIGATION

O 010200Z MAY 15

FM DEA GQ

TO RUEABND/DRUG ENFORCEMENT ADMIN [redacted] TON DC

RUMTBK [redacted]

RUEHML [redacted]

RUEHC R [redacted]

RUMJNG [redacted]

RUEHF B FBI WASH DC

RUEBIAJ/DEPT OF JUSTICE WASHINGTON DC

E

b3 -2
b6 -1, -4
b7C -1, -4

~~SECRET~~ //NP5520//

~~SECRET~~ [redacted]

SUBJ:

By [redacted] RE: U.S.M FUGITIVE FRANCIS EDWARD TERRIL (X) (U)

A. ~~SECRET~~ [redacted]

1. [redacted]

[redacted]

[redacted]

3. [redacted]

PAGE P2 RUHGGG1S26 ~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] ENTIRE TEXT - ~~SECRET~~

(U)

5.

~~SECRET~~

[REDACTED]

(U) 6. ~~SECRET~~ [REDACTED] WAS SUMMONED TO THE OFFICE OF THE FBI [REDACTED] AGREED TO AN INTERVIEW REGARDING [REDACTED] ARRIVED AT THE FBI OFFICE AT APPROXIMATELY 0340 HRS. INDIVIDUALS PRESENT DURING THE

INTERVIEW WERE FBI SPECIAL AGENTS [REDACTED]

[REDACTED] DEA SPECIAL AGENT [REDACTED]

[REDACTED] OF THE UNITED STATES MARSHALS SERVICE AND [REDACTED]

(U) 6. ~~SECRET~~ SA [REDACTED] EXPLAINED BRIEFLY THE BASIS OF THE CHARGES AGAINST TERPILM HE ALSO DISCUSSED THE EVENTS LEADING THE AGENTS TO [REDACTED]

b6 -1, -2, -3, -4

b7C -1, -2, -3, -4

b7D -2

FBI(21-cv-5450)-19684

b6 -2, -3
b7C -2, -3
b7D -2

PAGE P3 RUHGSGGS626 ~~S F C R E I~~

[REDACTED] ASSURED THE AGENTS OF HIS FULL COOPERATION

AND THAT THE MATTER WOULD BE KEPT CONFIDENTIAL

(U) 8. ~~EX~~ THE FOLLOWING TEXT DESCRIBES THE COURSE OF THE INTERVIEW

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

FBI(21-cv-5450)-19685

PAGE 04 RUHGEGGIS26 ~~SECRET~~

(U) 9. ~~BSO~~ THE MOST IMPORTANT FACET OF THIS INTERVIEW IS [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

(U) 00. ~~BSO~~ DURING THE COURSE OF THE AGENTS INTERVIEW WITH [REDACTED] HE WAS STRONGLY ADMONISHED TO KEEP THIS MATTER CONFIDENTIAL. HE STATED THAT HE WOULD DO SO [REDACTED]

(U) 11. ~~BSO~~ THE AGENTS THEN REQUESTED THAT [REDACTED]

b6 -2, -3

b7C -2, -3

b7D -2

FBI(21-cv-5450)-19686

PAGE P5 RUMGSGG8526 ~~SECRET~~

[REDACTED] THE AGENTS INSTRUCTED [REDACTED] TO TRY TO DETERMINE WHETHER [REDACTED]

(U) Q2.

[REDACTED] CONTACTED SA [REDACTED]

(U) Q3. ~~INVESTIGATION CONTINUING.~~

b3 -2
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

EO 14176

DECL: OADR

H

H8626

Classified by G-3; Declassify on OADR

FBI(21-cv-5450)-19687

CTOR - FBI PRIORITY

b3 -1, -
b6 -1
b7C -1
b7E -1

RECEIVED SECTION ONE OF THREE 10 203

~~EDWARD TERPIL, AKA-FUGITIVE (A) & U ET AL: RA
ACY: SOLICITATION TO COMMIT MURDER; OO:AX.~~

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "SEVAE"

PREPARED BY

8 MAY 31 1983

0-73
sent to
AX
5-30

b6 -1
b7C -1

209^{SC} in 5062
2 JUL 20 1985

FBI(21-cv-5450)-19688

S 705 E 0 1502

REC'D FUG/GCCU
FBI

MAY 30 11 58 AM '85 MAY 30 10 02 AM '85
FBI
U.S. DEPT. OF JUSTICE

RECEIVED
CRIMINAL
DIVISION

Class / Div. 3
1000
6/1/85
[Redacted]

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

v-5450)-19689

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

✓

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

3

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

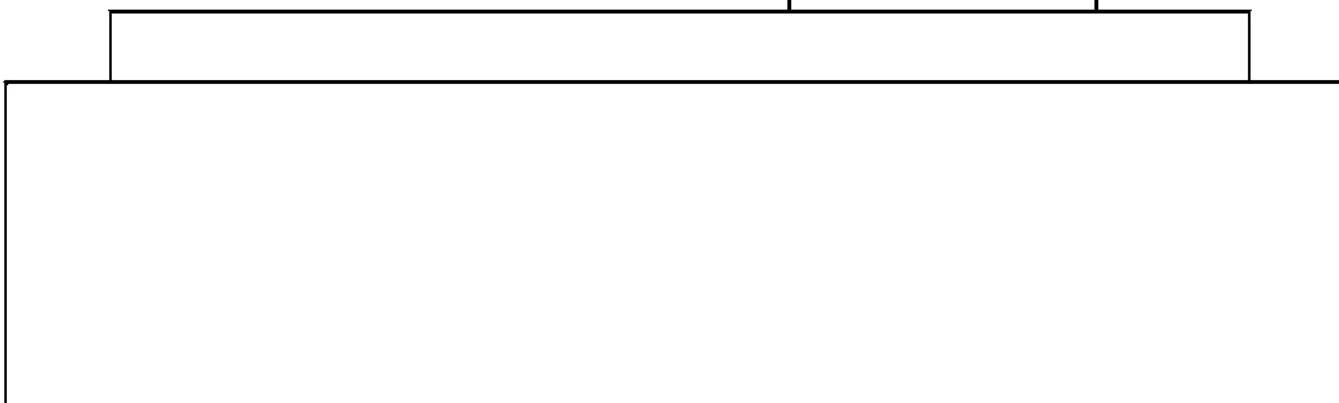
PAGE SIX DE

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



b6 -2, -3
b7C -2, -3
b7D -2



~~C BY 637; DECL ON OADR.~~

BT

6

FBI(21-cv-5450)-19694

b3 -1, -2
b6 -1
b7C -1
b7E -1

P 220130Z MAY 85

FM [REDACTED]

TO DIRECTOR FBI PRIORITY [REDACTED]

BT

~~SECRET~~

FRANCIS EDWARD TERPIL, AKA-FUGITIVE (A); ET AL; RA [REDACTED]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO:AX.

Excl. AD-Adm.
Excl. AD-Inv.
Excl. AD-Les.
Act. Inv.
Adm. Inv.
Crim. Inv.
Ident.
Investigation
Intel.
Laboratory
Legal Coun.
Off. of Surg.
Op. Public Act.
Rec. WASH.
Tech. Servs.
Eng.
Phone Rm.
Dir's Ser's

[REDACTED]

CC-[REDACTED]

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

~~4 MAY 31 1985~~

HELD UNTIL 0223 *
FOR CORRECTION

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

FBI(21-cv-5450)-19695

PAGE TWO DE

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2, -5
b7E -1

b3 -2
b6 -3
b7C -3
b7D -2

SF 800 E T

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

PAGE FOUR DE

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

PAGE FIVE DE

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

PAGE SIX DE

~~SECRET~~

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2, -3
b7E -1

[REDACTED]

[REDACTED]

[REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2, -3

C BY 637, DECL ON OADR.

BT

18

FBI(21-cv-5450)-19700

P 220230Z MAY 85

FM [redacted]

TO DIRECTOR FBI P894856 [redacted]

BT

~~SECRET~~ SECTION THREE OF THREE

FRANCIS EDWARD TERPIL, AKA-FUGITIVE (A); ET AL; RA [redacted]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO:AX.

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~SECRET~~."

CONTACT WITH [redacted] DEVELOPED

THE FOLLOWING DATA:

b3 -1, -2
b6 -1
b7C -1
b7E -1

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2, -5

13

PAGE TWO DE

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

ALL MATERIAL WILL BE FORWARDED TO FBI HQ.

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

14

FBI(21-cv-5450)-19702

PAGE THREE DE

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

INFORMATION REGARDING THE WHEREABOUTS OF

THERE IS NO

ADMINISTRATIVE:

DISSEMINATION OF THE ABOVE IS AT THE DISCRETION OF FBIHQ.

HAVE AND

CONTINUE TO ASSIST IN THIS MATTER.

FROM INVESTIGATIONS

IT APPEARS THAT

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

~~C BY 637; DECL ON OADR.~~

BT

15

FBI(21-cv-5450)-19703

NNNNJHYVVV FBA220

OO RUEHFB

RUHGS GG #8448 1540838

Y SSSSS

030205Z JUN 85

DEA GQ

RUEABND/DRUG ENFORCEMENT ADMIN HQ WASHINGT

OEHFB /FBI WASHDC

SEBWJA/DEPT OF JUSTICE WASHINGTON DC

RECEIVED
TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION

FEDER

b6 -1
b7C -1

Exac AD-43m

AD-Inv

D-LCS

on

~~SECRET~~ //N05520//

SECTION 01 OF 02 //N05520//

~~SECRET~~

SUBJ: [redacted] REFERRALS FROM OTHER FEDERAL LAW ENFORCEMENT

AGENCIES; RE: U.S. FUGITIVE FRANCIS EDWARD TERPIL ~~(X)~~ (U)

1. (U) [redacted]

2. (U) [redacted]

3. (U) ENTIRE TEXT - ~~SECRET~~

DE-100

(U) 4. ~~(X)~~ INFORMATION CONTAINED HEREIN IS FROM A SOURCE WHICH IS SINGULAR IN NATURE. ANY OUTSIDE DISCLOSURE COULD FORESEEABLY JEOPARDIZE THE IDENTITY OF SOURCE. NO DISCLOSURE SHOULD BE MADE WITHOUT PROPER FBIHQ AND USMHQ.

ADMINISTRATIVE



JUL 25 1986

cc
in
5062

073 sent to
AT 5-89
6-5-89

b3 -1

b6 -1

b7C -1

b7E -1

16 JUN 7 1986

FBI(21-cv-5450)-19704

SOURCE IS [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

HE HAS REQUESTED HIS IDENTITY TO REMAIN CONFIDENTIAL.

(U) 5. CONTACT WITH SOURCE [REDACTED] REVEALED SOURCE [REDACTED]

SOURCE ADVISED [REDACTED]

(U) 6. SOURCE ADVISED [REDACTED]b6 -2, -3
b7C -2, -3
b7D -2(U) 7. [REDACTED]

(U) 8. (S)

b6 -2, -3
b7C -2, -3
b7D -2

(U) 9. (S)

b6 -2, -3
b7C -2, -3
b7D -2

(U) 10. ~~(S)~~ [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

(U) 11. ~~(S)~~ [REDACTED]

SOURCE STATED

SOURCE ALSO ADVISED

(U) 12. ~~(S)~~ SOURCE ADVISED [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

(U) 13. ~~(S)~~ [REDACTED]

SOURCE ADVISED

(U) 14. ~~(S)~~ SOURCE ADVISED THAT [REDACTED]b6 -2, -3
b7C -2, -3
b7D -2(U) 15. ~~(S)~~ SOURCE ADVISED THAT [REDACTED](U) 16. ~~(S)~~ [REDACTED](U) 17. ~~(S)~~ SOURCE STATED [REDACTED]b6 -2, -3
b7C -2, -3
b7D -2

(U) 18. SOURCE ADVISED THAT [REDACTED]

b6 -2, -3.
b7C -2, -3
b7D -2

[REDACTED] (FOR INFO OF FBIHQ)

PREVIOUS INFORMATION IN THIS MATTER REVEALED [REDACTED]

[REDACTED] HAS BEEN INTERVIEWED REGARDING THIS [REDACTED]

MATTER [REDACTED]

[REDACTED] AND ANY KNOWNEDGE OF [REDACTED]

TERPIL IF DETERMINED COULD BE USEFUL IN THIS MATTER. [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]
BT

#8448

NNNNIDHB.VV .. FBA219

OO RUEHFB

DE RUHGSGG #8468 1540838

ZNY SSSSS

O 030205Z JUN 85

FM DEA GQ

TO RUEABND/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC

RUEHFB /FBI WASHDC

RUEBWJA/DEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET~~

FINAL SECTION OF 02 / N05520//

(U) 19. (X) [REDACTED]

SOURCE ADVISED THAT [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

(U) 20. (X) [REDACTED]

PAGE 02 / RUHGSOG 8468 ~~SECRET~~

(U) 21. ~~SOURCE ADVISED THAT~~

b6 -2, -3
b7C -2, -3
b7D -2

~~EO 12356: DECL: OADR~~

BT

#8468

FBI(21-cv-5450)-19711

13
PAGE 1 OF 1
DATE 5/7/85

CLASSIFICATION

~~SECRET~~

PRECEDENCE

PRIORITY

\$F113ZPP AX HNIDE HQ H0113 1581850450P 071725Z JUN 85.

FM DIRECTOR, FBI [REDACTED]
TO FBI HONOLULU [REDACTED] PRIORITY
FBI ALEXANDRIA [REDACTED] PRIORITY

BT

b3 -1, -2
b6 -1
b7C -1
b7E -1

12 FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A); ET AL; RA - [REDACTED]
CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

10 RE HONOLULU [REDACTED] TELCALLS TO SSA [REDACTED] FBIHQ,

JUNE 5 - JUNE 6, 1985.

8 PER HONOLULU REQUEST, ELECTRONIC TRACKING DEVICE TO
REPLACE LOSS OF SAME BEING FORWARDED THIS DATE FROM FBIHQ

6 DIRECTLY TO [REDACTED] ATTENTION SA [REDACTED] DEVICE WILL
ARRIVE [REDACTED] EARLY MORNING JUNE 10, 1985. QUESTIONS RE DEVICE
4 SHOULD BE ADDRESSED TO [REDACTED] TECHNICAL SERVICES
DIVISION, FBIHQ.

b3 -1, -2
b6 -1
b7C -1
b7E -1

2 [REDACTED]

BT

A
1
1
1

DATE	ROOM	REFLECT
5/7/85	[REDACTED]	[REDACTED]

2 JUN 17 1985

1436
b3 -1
b6 -1
b7C -1
b7E -1

2 JUL 18 1993

[REDACTED] 0649

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-19712

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
b3 - 1 ab. _____
b6 - 1 leg. Coun. _____
b7C - 1 If. Cong. & b7C Affs. _____
b7E - 1 Mgmt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

To : [REDACTED]
From : 12 M - 8 a.m. [REDACTED]
Subject : FRANCIS EDWARD TERPIL, AKA. -
FUGITIVE;
EDWIN P. WILSON; ET AL.;
RA - [REDACTED] CONSPIRACY;
SOLICITATION TO COMMIT MURDER
OO: ALEXANDRIA

Date 5/22/85

1 - [REDACTED]
1 - Mr. Gilbert
1 - Mr. O'Hara
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - CID Duty Office

[REDACTED] On 5/22/85, at 4:40 a.m., [REDACTED]
[REDACTED] telephonically contacted the above duty Agent
regarding captioned matter. [REDACTED] advised that he has
received telephonic information from [REDACTED]

b3 -2
b6 -1, -4
b7C -1, -4
b7D -2

[REDACTED] advised that a teletype regarding the above
will follow. This teletype will be sent by [REDACTED]
[REDACTED] Washington, D.C. [REDACTED]
[REDACTED] advised that the above information is provided to alert FBIHQ
[REDACTED] in order that appropriate contact can be
made with [REDACTED] Washington, D.C.

369
17 MAY 29 1985

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/16/89 BY [REDACTED]

1437
17 MAY 29 1985

b3 -1
b6 -1
b7C -1
b7E -1

FBI SUP.
SK

FBI(21-cv-5450)-19713

NNNNVV FBA113

OO: DME HFB

EML #5 168/01 1430938

SSSS ZZH

03 6Z MAY 85

FM

TO RUMTBK

IMMEDIATE 465

RUE HC R

IMMEDIATE 0030

RUMJNG

IMMEDIATE 8933

RUE BW JA/JUST IC EDEP WASHDC IMMEDIATE

RUE ABND/DEA WASHDC IMMEDIATE

RUE HF B/FBI WASHDC IMMEDIATE

RUHGXP A

IMMEDIATE

BT

~~SECRET~~ SECTION 01 OF 03

15 168

b3 -2
b6 -4
b7C -4

X-236
1st page

FUGITIVE INDEX

E.O.

MAY 22 1985

TAGS: SNAR

b3 -1, -2
b6 -1
b7C -1
b7E -1

SUBJECT:

RE: U.S. FUGITIVE FRANCIS

- - EDWARD TERRILL OO: AX

RA [redacted] Conspiracy,
Sollicitation To commit murder

SEC-

OO: AX

8009
JUL 30 1985

WUS

CC
in
5062
07 sent to HN
5-23-85

FBI(21-cv-5450)-19714

1. ~~SECRET~~ - ENTIRE TEXT.

b3 -2
b6 -2, -3
b7C -2, -3
b7D -3

2.

[REDACTED]

3.

[REDACTED]

4.

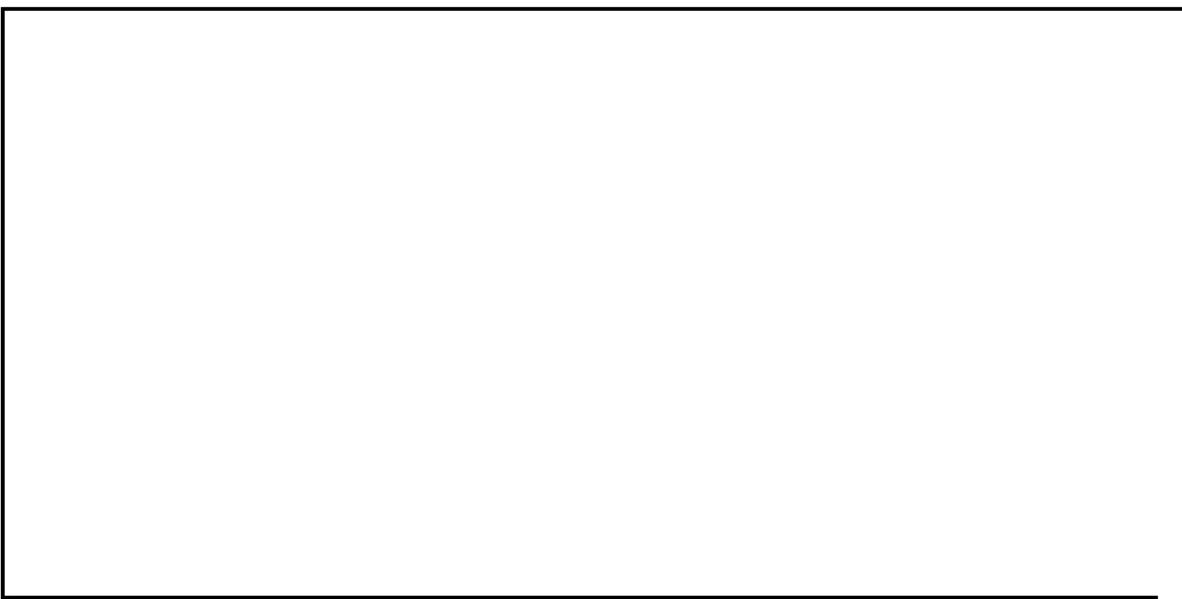
[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1, -3

5.

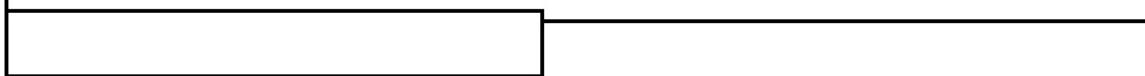
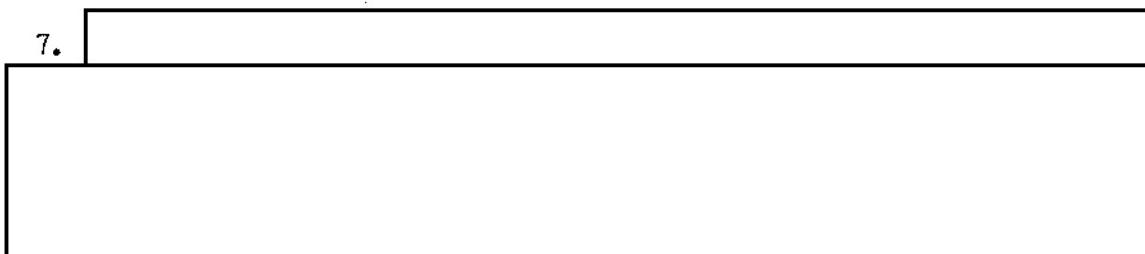
[REDACTED]

6. [redacted]



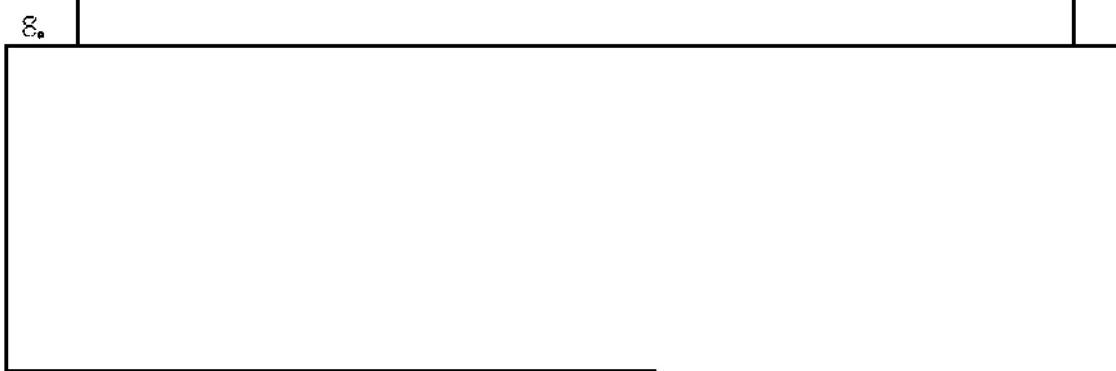
b6 -2, -3
b7C -2, -3
b7D -1, -3

7. [redacted]



b6 -1, -2, -4
b7C -1, -2, -4
b7D -1, -3

8. [redacted]



-3

FBI(21-cv-5450)-19716

5/23/20

9.

b6 -2
b7C -2
b7D -1

10.

ET

#51 68

-4-

FBI(21-cv-5450)-19717

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-05-2025 BY: [redacted]
NNNNVV FBA114

b6 -1
b7C -1

OO RUEHF B

DE RUEHML #5168/02 1430939

ZNY SSSSS ZZH

O 230936Z MAY 85

FM [redacted]

TO RUMTBK [redacted] IMMEDIATE 4653

RUEHCR [redacted] IMMEDIATE 0031

RUMJNG/ [redacted] IMMEDIATE 8934

RUEBWJA/JUST ICEDEP WASHDC IMMEDIATE

RUEABND/DEA WASHDC IMMEDIATE

b3 -2

RUEHF B/FBI WASHDC IMMEDIATE

RUHGX PA [redacted] IMMEDIATE

ET

~~SECRET~~ SECTION 02 OF 03 [redacted] 15168

[redacted]

b3 -2
b6 -4
b7C -4

E.O. 12356: OADR

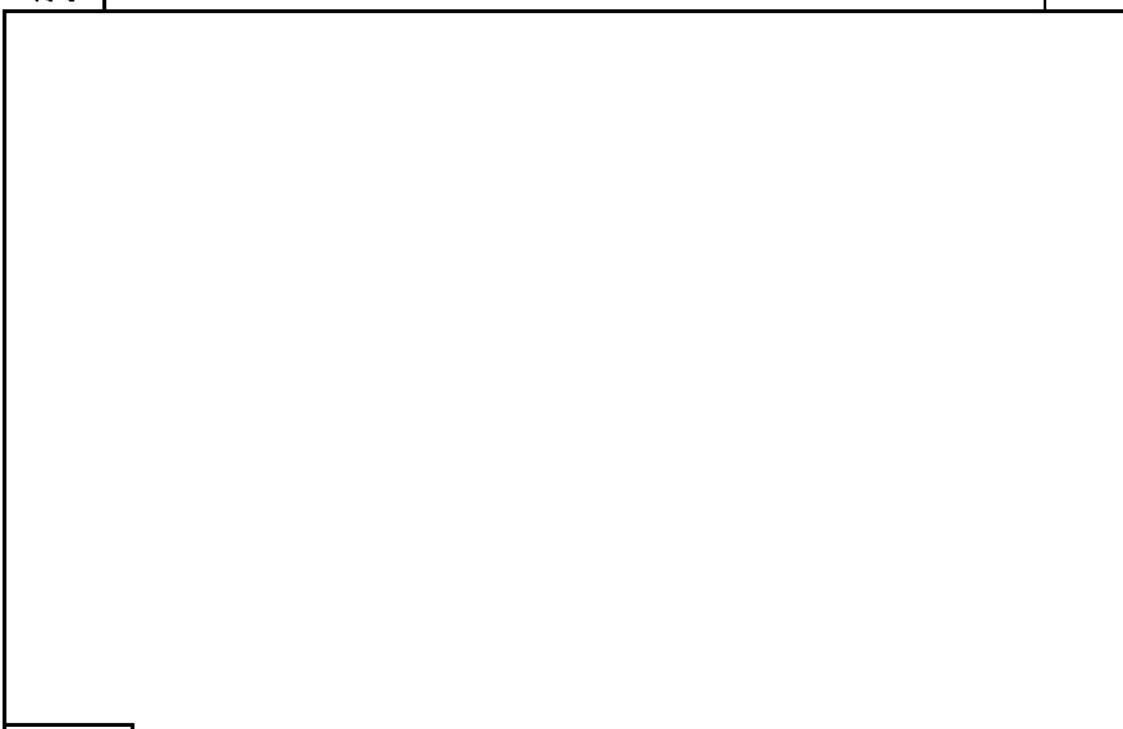
TAGS: SNAR

SUBJECT: [redacted]

-5-

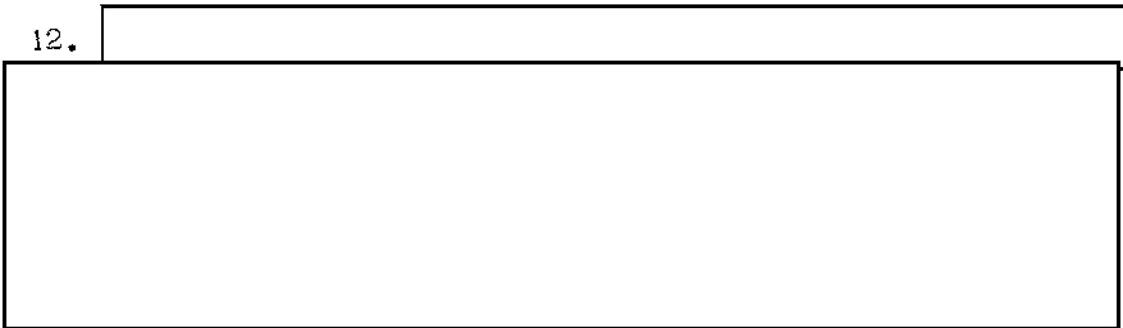
FBI(21-cv-5450)-19718

11.



b6 -2, -3
b7C -2, -3
b7D -1

12.



b6 -2, -3
b7C -2, -3
b7D -1

13.



-6-

FBI(21-cv-5450)-19719

14.

A large rectangular area of the page is completely redacted by a thick black border. There are three smaller, separate rectangular redaction boxes positioned vertically along the left edge of this large area.

b6 -2, -3
b7C -2, -3
b7D -1

15.

A large rectangular area of the page is completely redacted by a thick black border.

16.

A large rectangular area of the page is completely redacted by a thick black border.

b3 -2
b6 -1, -3, -4
b7C -1, -3, -4
b7D -1

17.

A large rectangular area of the page is completely redacted by a thick black border.

18.

b3 -2
b6 -1, -4
b7C -1, -4

19.

20. INDEXING SECTION:

(1) TERPIL, FRANCIS EDWARD

PREVIOUSLY

DESCRIBED IN REFERENCED CABLES.

(3)

PREVIOUSLY DESCRIBED IN REFERENCED CABLES.

b3 -2
b6 -2
b7C -2

(4)

APPROX [REDACTED] YEARS OLD, HOME ADDRESS: [REDACTED]

B. APPROX. 1944

168

-8-

FBI(21-cv-5450)-19721

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-05-2025 BY: [redacted]

NNNNVV F BA115

OO RUEHF B

DE RUEHML #5168/03 1430939

ZNY SSSSS ZZH

O 230936Z MAY 85

FM [redacted]

b3 -2

b6 -1

b7C -1

TO RUMTBK [redacted] IMMEDIATE 4654

RUEHCRC [redacted] IMMEDIATE 0032

RUMJNG [redacted] IMMEDIATE 8935

RUEBWJA/JUSTICEDEP WASHDC IMMEDIATE

RUEABND/DEA WASHDC IMMEDIATE

RUEHF B/FBI WASHDC IMMEDIATE

RUHGXPA [redacted] IMMEDIATE

BT

~~SECRET~~ SECTION 03 OF 03 [redacted] 15168

[redacted]

E.O. 12356: OADR

TAGS: SNAR

SUBJECT: [redacted]

[redacted]

[redacted]

[redacted]

91

BT

#5168

FBI(21-cv-5450)-19722

b6 -1
b7c -1

NNNNVV FBA222

00 RUEHFB

GGG #8472 1540847

35

JUN 85

FEDERAL GOVERNMENT

FMDDEA GQ

TO RUEABND/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC

RUMTBK

RUFUMI

RUFUCR

RUNNING

RUEGER / FBI WASHDC

RUEBWJA/DEPT OF JUSTICE, WASHINGTON, DC

BT

~~SECRET~~ //N05520//

DE-236

~~SECRET~~

SUBJ:

RE: U.S. FUGITIVE FRANCIS EDWARD TERRILL

1. (1)

2 JUN 6 1993

- 2 (11)

- 112

4. (1) ENTIRE TEXT

57 AUG 3 1985

73
sent to
At
to-58

CC
1h
5063

FBI(21-cv-5450)-19723

(U) 5. ~~(S)~~ ON SUNDAY, 05-26-85, SURVEILLANCE WAS BEING CONDUCTED ON THE
[REDACTED] RESIDENCE AT [REDACTED] WHEN A WHITE
MALE WAS OBSERVED DEPARTING THE RESIDENCE. THIS SUBJECT APPEARED TO
RESEMBLE THE FUGITIVE TERPIL.

b6 -2
b7C -2

(U) 6. ~~(S)~~ THIS MAN ENTERED [REDACTED] LICENSE NO.
[REDACTED] HE DROVE TO A RESIDENCE IN [REDACTED] WHEN AGENTS ATTEMPTED
TO OBSERVE THE MAN'S ACTIVITIES, IT WAS APPARENT THAT HE WAS SUSPI-
CIOUS OF THE AGENTS. DIRECT SURVEILLANCE WAS TERMINATED AND IT WAS
DECIDED TO ATTEMPT TO IDENTIFY THIS PERSON. THIS WAS SUBSEQUENTLY
DONE AND IT HAS BEEN POSITIVELY ESTABLISHED THAT THIS MAN IS NOT
FRANK TERPIL.

(U) 7. ~~(S)~~ THE MAN HAS BEEN IDENTIFIED AS:

NAME/PETRY, EDWARD JOHN

DOB/06-26-24

RAC/WHT

POB/CHICAGO, ILL

SSN/354-12-3816

HGT/5'07

WGT/210

EYE/BLU

PAGE 83 RUHGS GG8472 ~~SECRET~~

HAIR/BALD/BLD

PETRY IS A RETIRED AIR FORCE ENLISTED MAN WHO IS PRESENTLY COLLECTING FOOD STAMPS AND IS RESIDING IN LOW INCOME PUBLIC HOUSING. HE IS [REDACTED]

[REDACTED] IT WOULD BE REASONABLE TO ASSUME THAT [REDACTED]

[REDACTED] PETRY HAS NO

CRIMINAL RECORD OTHER THAN A 1983 ASSAULT CHARGE - DISPOSITION,
DISMISSED.

b6 -2, -3
b7C -2, -3
b7D -2

(U) 8. SATURDAY 06-01-85.

ON THIS DATE, AGENTS MAINTAINED A LOOSE SURVEILLANCE OF THE

[REDACTED] RESIDENCE LOCATED AT [REDACTED]

THIS

[REDACTED] IS THE DATE OF [REDACTED]

[REDACTED] THIS ACTIVITY WAS CLOSELY SURVEILLED BY AGENTS. [REDACTED]

[REDACTED]
[REDACTED] MOST OF WHOM HAVE BEEN IDENTIFIED BY AGENTS. AGENTS WERE ALSO
ABLE TO PHOTOGRAPH THE SUBJECT. [REDACTED] DID NOT CONTACT ANYONE
WHO CAN BE IDENTIFIED AS FRANK TERPIL.

ONE POINT OF INTEREST IS THAT [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] THIS VERIFIES INFORMATION AGENTS
HAVE ALREADY RECEIVED FROM A CONFIDENTIAL INFORMANT.

IT IS SUGGESTED THAT AN EFFORT BE MADE TO CONTACT
TO DETERMINE [REDACTED]

[REDACTED] SHOULD BE EXPLORED AS WELL AS
A LOCAL CONTACT ADDRESS [REDACTED] HAS STATED THAT [REDACTED]

b3 -2
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE

DATE 03-06-2025

BY:

NR IL PVV

RUE HF B

RUHGS GG #8626 151065Z

ZNY SSSSS

O E 10200Z MAY 15

b3 -2

b6 -1

b7C -1

31 MAY 85 18 22z

DEPARTMENT OF THE FEDERAL GOVERNMENT

TO RUEABND/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC

RUMFBK

UE HML

UE HCR

RUMJNG

RUE HF B FBI WASH DC

RUE BWJAXDEPT. OF JUSTICE WASHINGTON DC

H

~~SECRET~~

//N P5520//

b3 -1, -2

b6 -1, -4

b7C -1, -4

b7E -1

V-143

07-359
59

~~SECRET~~

DESI

SUBJ:

RE: U.S.M FUGITIVE FRANCIS EDWARD TERPIL (EX-11)

A.

~~SECRET~~

JUN 5 1985

1.

073 to
sent
HN +
AT

3.

cc
in
5062
6-3-85

64 OCT 31 1985

BECK REC'D 1985

FBI(21-cv-5450)-19727

PAGE P2 RUMGSGGIOS ~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] ENTIRE TEXT - ~~SECRET~~

(U) 5. ~~EX~~ [REDACTED]

(U) 6. ~~EX~~ [REDACTED] WAS SUMMONED TO
THE OFFICE OF THE FBI [REDACTED] AGREED TO AN INTERVIEW RE-
GARDING [REDACTED] ARRIVED AT THE
FBI OFFICE AT APPROXIMATELY Q340 HRS. INDIVIDUALS PRESENT DURING THE
INTERVIEW WERE FBI SPECIAL AGENTS [REDACTED]

[REDACTED] DEA SPECIAL AGENT

[REDACTED] OF THE UNITED STATES MARSHALS SERVICE AND

(U) U. ~~EX~~ SA [REDACTED] EXPLAINED BRIEFLY
THE BASIS OF THE CHARGES AGAINST TERPILM. HE ALSO DISCUSSED THE
EVENTS LEADING THE AGENTS TO [REDACTED]

b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -2

FBI(21-cv-5450)-19728

[REDACTED] ASSURED THE AGENTS OF HIS FULL COOPERATION

AND THAT THE MATTER WOULD BE KEPT CONFIDENTIAL

(U) 8. THE FOLLOWING TEXT DESCRIBES THE COURSE OF THE INTERVIEW

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

(U) 9. ~~RE~~ THE MOST IMPORTANT FACET OF THIS INTERVIEW IS [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(U) QO. ~~RE~~ DURING THE COURSE OF THE AGENTS INTERVIEW WITH [REDACTED] HE
WAS STRONGLY ADMONISHED TO KEEP THIS MATTER CONFIDENTIAL HE STATED
THAT HE WOULD DO SO [REDACTED]

(U) II. ~~RE~~ THE AGENTS THEN REQUESTED THAT [REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

FBI(21-cv-5450)-19730

PAGE P5 RUHGS8626 ~~SECRET~~

[REDACTED] THE AGENTS INSTRUCTED [REDACTED] TO TRY TO DETERMINE WHETHER [REDACTED]

(U) Q2. [REDACTED] CONTACTED SA [REDACTED]

(U) Q3. [REDACTED] INVESTIGATION CONTINUING.

~~EO 3.6:~~

~~DECL:OADR~~

H

H8626

b3 -2
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

FBI(21-cv-5450)-19731

248930Z MAY 85

FM

~~TO DIRECTOR FBI PRIORITY~~

104

b3 -1,
b6 -1
b7C -1
b7E -1

BT

图 1-2-2

~~FUGITIVE INDEX~~

FRANCIS EDWARD TERPIL - FUGITIVE (A); CONSPIRACY; SOLICITATION

TO COMMIT MURDER; REGISTRATION ACT - 00:AX

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "SECRET".

RE BUREAU TEL MAY 21, 1985

b6 -1
b7C -1
b7D -3
b7E -14

b3 -1
b6 -1, -4
b7C -1, -
b7E -1

369 5248
JUL 23 1985

FBI(21-cv-5450)-19732

PAGE TWO DE

~~SECRET~~

IN OTHER FUGITIVE MATTERS, A FORMAL LETTER FROM THE
DOJ OIA WAS PRESENTED

[REDACTED] BUREAU MAY CONSIDER REQUESTING SUCH A LETTER
FROM OIA FOR PRESENTATION IN THIS MATTER SO THAT IT IS
ON RECORD. THE LETTER SHOULD INCLUDE STATEMENTS REGARDING
[REDACTED]

BUREAU IS ALSO REQUESTED TO PROVIDE FINGERPRINT RECORD
OF SUBJECT.

~~C BY 637; DECL ON OADR.~~

BT

b3 -1, -2
b7D -3
b7E -1, -11, -14

FBI(21-cv-5450)-19733

b3 -2
b6 -1
b7C -1

291

SAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 5-30-85

PRI

IMMEDIATE PRIORITY

X ROUTINE

FM: DIRECTOR, FBI

TO: *FBI Alexandria*

D-2

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/

- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/
- Other: _____

BT

Classification: ~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

Addressee Internal Distribution

For: _____

- 1442

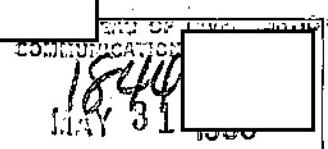
Subject: _____

2 JUN 6 1985

Se

Appr

b6 -1
b7C -1



37 JULY 3 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-19734

RECEIVED

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

30 MAY 85 22 25

FEDERAL BUREAU
OF INVESTIGATION

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

HNO001 150015Z

OO HQ

DE HN

O 30015Z MAY 85

RECEIVED
TELETYPE UNIT

JUN 05 02 1982

BUREAU
INVESTIGATION

FM HONOLULU [redacted] (P)

TO DIRECTOR IMMEDIATE

BT

~~SECRET~~

SECTION 1 OF 2

FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A); ET AL.; RA - [redacted]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

b3 -1
b6 -1
b7C -1
b7E -1

FUGITIVE INDEX

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

RE BUREAU TELETYPE DATED MAY 23, 1985.

Re teletype dated May 30, 1985 Honolulu advised as follows:
THIS TELETYPE PREPARED JOINTLY BY FBI [redacted] RESIDENT AGENCY CASE

AGENT [redacted] DEA SUPERVISOR [redacted] AND INSPECTOR

[redacted] U.S. MARSHAL'S SERVICE.

BUREAU REQUESTED TO IMMEDIATELY DISSEMINATE TO DEA HEADQUARTERS
FOR DISSEMINATION [redacted]

AND DEPARTMENT OF JUSTICE, U.S. MARSHAL.

FBI(21-cv-5450)-19736

073 DEAHQ

512985 [redacted]

DOS, USMS

REC'D - 5/30/85

b3 -2
b6 -1, -2, -4
b7C -1, -2, -4
b7D -2

ICE TO U.C. [redacted]

ERT, 5/30/85 [redacted]

PAGE TWO

~~SECRET~~

b3 -1, -2
b6 -2, -4
b7C -2, -4
b7D -2
b7E -1

INFORMATION FROM SAC JACK GREEN, DEA, AND INSPECTOR

U.S MARSHAL'S SERVICE [REDACTED] PROVIDED A DESCRIPTION OF
[REDACTED] WAS OBSERVED BY FBI AGENTS

A 24-HOUR SURVEILLANCE WAS THEN INITIATED WITH THE FOLLOWING

OBSERVATIONS:

b6 -2
b7C -2
b7D -2

PAGE THREE DS

~~SECRET~~

DISCREET 24-HOUR SURVEILLANCE WAS MAINTAINED BY FBI AGENTS WITH ASSISTANCE FROM LOCAL DEA ON SUNDAY, MAY 26, 1985.

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

THE SURVEILLANCE YIELDED THE FOLLOWING OBSERVATIONS:

UNKNOWN INDIVIDUALS FROM [REDACTED] ADDRESS WERE OBSERVED DEPARTING THAT ADDRESS AND TRAVELING TO [REDACTED]

[REDACTED] DURING THE

COURSE OF THESE TRAVELS, THE INDIVIDUAL IN QUESTION APPEARED TO EMPLOY COUNTER-SURVEILLANCE MEASURES.

OTHER VEHICLES FREQUENTING THE ABOVE ADDRESS WERE:

(1) [REDACTED] REGISTERED TO [REDACTED]
[REDACTED]

(2) [REDACTED] REGISTERED TO [REDACTED]
[REDACTED]

b6 -2
b7C -2
b7D -2

(3) [REDACTED] REGISTERED TO [REDACTED]
[REDACTED] AND [REDACTED]

(4) [REDACTED] REGISTERED TO [REDACTED]
[REDACTED]

FOR THE DURATION OF THE SURVEILLANCE WHEN THESE VEHICLES WERE OPERATED, THE DRIVERS AND PASSENGERS TOOK EVASIVE COUNTER-MEASURES AND LOOKED FOR SURVEILLANCE.

FBI(21-cv-5450)-19738

PAGE FOUR DE

~~SECRET~~

b3 -1
b7E -1

ONE OF THE OPERATORS WAS IDENTIFIED AS A POSSIBLE LOOK ALIKE OF SUBJECT TERPIL. THIS PERSON WAS POSITIVELY IDENTIFIED LATER AS EDWARD T. PETRY, WHITE MALE, DOB: JUNE 26, 1924, POB: CHICAGO, ILLINOIS, SSAN 354-12-3816. PETRY IS RETIRED FROM THE U.S. AIR FORCE. HE IS PRESENTLY LIVING ON FOOD STAMPS AND HIS AIR FORCE RETIREMENT IN A LOW INCOME HOUSING AREA IN DEDEDO, GUAM.

ON SUNDAY, MAY 26, 1985, INSPECTOR

b6 -1, -2, -4
b7C -1, -2, -4
b7D -2

CONTINENTAL FLIGHT 582 AND COORDINATED WITH LOCAL DEA, FBI, AND
MARSHAL'S SERVICE AGENTS.

ON MONDAY, MAY 27, 1985, AGENTS MAINTAINED SURVEILLANCE OF THE RESIDENCES IN QUESTION.

A JOINT MEETING BETWEEN FBI CASE AGENT [REDACTED] INSPECTOR [REDACTED]
[REDACTED] U.S MARSHAL'S SERVICE, AND SUPERVISOR [REDACTED] DEA, WAS
CONDUCTED AND THE FOLLOWING OPERATIONAL TASKS WERE DECIDED UPON:

PAGE FIVE

DATE

~~SECRET~~

(1) CONTINUED SURVEILLANCE,

[REDACTED] THE SURVEILLANCE WILL NOT BE AS INTENSE. SURVEILLANCE
WILL BE ONGOING AT KNOWN LOCALES FREQUENTED BY [REDACTED]

(2) A LIST OF ALL FRIENDS AND ACQUAINTANCES OF [REDACTED]
WILL BE COMPILED FOR POSSIBLE INTERVIEWS;

(3) CONTACTS WITH LOCAL BUSINESS PEOPLE WILL BE MADE TO
DEVELOP INFORMATION ON [REDACTED]

(4) ACTIVITIES AT [REDACTED]
WILL BE OBSERVED BY AGENTS FOR PRESENCE OF SUBJECT TERPIL;

(5) ATTEMPTS TO GET A NEW PHOTOGRAPH OF [REDACTED] WILL BE
UNDERAKEN;

(6) RCA PHONE RECORDS WILL BE EXAMINED FOR THE [REDACTED]
RESIDENCE; AND

(7) [REDACTED] WILL BE MONITORED.

[REDACTED] WERE
OBSERVED TOGETHER THROUGHOUT THE DAY.

[REDACTED] WERE OBSERVED.

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

b3 -2
b6 -2
b7C -2
b7D -2

6
FBI(21-cv-5450)-19740

PAGE SIX DE

~~SECRET~~

DISCREET SURVEILANCE BY CONVENTIONAL MEANS CAN NO LONGER BE CONDUCTED DUE TO THE LOCATION OF THE RESIDENCES AND COUNTER-MEASURES OF THE INVOLVED INDIVIDUALS. FBIHQ IS REQUESTED TO CONSIDER THE USE OF EXTRAORDINARY TECHNIQUES IN THIS EFFORT. FOR EXAMPLE:

[REDACTED] WAS
OBSERVED BY THE AGENTS [REDACTED]

[REDACTED] LATER
IDENTIFIED AS [REDACTED]

*unlawful
at tandem*
b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1, -6

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] HAS BEEN CONTACTED AND HAS AGREED TO COOPERATE IN THIS INVESTIGATION. INFORMATION TO FOLLOW.

(BT)

1
FBI(21-cv-5450)-19741

OZJ

HN0002 1502200Z

OO HQ

DE HN

O 301520Z MAY 85

FM HONOLULU [redacted] (P)

TO DIRECTOR IMMEDIATE

BT

~~SECRET~~

SECTION 2 OF 2

FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A); ET AL.: RA - [redacted]
CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

b3 -1
b6 -1
b7C -1
b7E -1

8
FBI(21-cv-5450)-19742

PAGE SEVEN - DE

 ~~SECRET~~

b3 -1
b7E -1

ADDITIONAL INFORMATION REGARDING OTHER SUBSEQUENT INVESTIGATION
TO FOLLOW.

INVESTIGATION CONTINUING.

C: G-3 D: DADR.

-BT

#####

9

FBI(21-cv-5450)-19743

40-239

Date: 5-30-85

PRECEDENCE: IMMEDIATE PRIORITY ROUTINE

DIRECTOR, FBI

Alexandria

Y VIA TELETYPE
(TED USE)

FEDERAL GOVERNMENT

OP2

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/
- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVNSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/

 Other:Classified by G-3,
Declassify on OADR

BT

~~Secret~~b3 -1
b6 -1
b7C -1
b7E -1Classification: ~~Secret~~

Addressee Internal Distribution

For: _____

Subject: _____

b6 -1
b7C -1 See Approve183570 93
1839TB 3/3
COMMUNICA
183570 93
TER
MAY 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-19744

FBI/DOJ

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.

30 MAY 65 22 25

2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

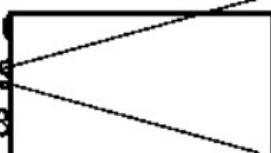
1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

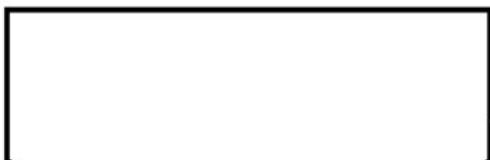
1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

FBI(21-cv-5450)-19747

~~ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/16/89 BY~~



b3 -1
b6 -1
b7C -1
b7E -1



1419



TERPIL, FRANCIS EDWARD

3/17/71

FBI(21-cv-5450)-19748

b3 -1
b6 -1
b7C -1
b7E -1

FBI(21-cv-5450)-19749

~~ALL INFORMATION
HEREIN IS UNCLAS~~
~~DATE 5/6/89~~

1419

PAGE TWO DE

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

FBI(21-cv-5450)-19750

P 220100Z MAY 85

54

~~TO DIRECTOR FBI PRIORITY~~

BT

~~SECRET~~ SECTION ONE OF THREE

FRANCIS EDWARD TERRIL, AKA-FUGITIVE (A); ET AL: RA

ON INVESTIGATION

CONSPIRACY: SOLICITATION
By teletype dated 5-30-85
ALL INFORMATION CONT

b3 -1, -2

b6 -1

b7C -1

b7E -1

THE FOLLOWING IS THE TEXT OF A MEMO DATED MAY 20, 1985.

P R E P A R E D B Y

DO : AX,
advised as fol
ASSIFIED "SEVAST"

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

b6 -1
b7C -1

PAGE TWO DE

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

PAGE FOUR DE [REDACTED]

~~SECRET~~

[REDACTED]

[REDACTED]

[REDACTED]

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

FBI(21-cv-5450)-19753

PAGE FIVE DE

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

FBI(21-cv-5450)-19754

PAGE SIX DE

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

C BY S37; DECL ON OADR.

FBI(21-cv-5450)-19755

BT

b3 -1, -2
b6 -1
b7C -1
b7E -1

P 222135Z MAY 85

16

TO DIRECTOR FBI - PRIORITY

57

S E C U R I T Y

Section Two OF Three

FRANCIS EDWARD TERPIL, AKA-FUGITIVE (A); ET AL; RA

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OC:AX.

STAP
HERE

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

1-cv-5450)-19756

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

PAGE TWO DE

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2, -5
b7E -1

b3 -2
b6 -3
b7C -3
b7D -2

21-cv-5450)-19757

PAGE THREE DE [redacted]

~~SECRET~~

[redacted]
[redacted]
b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[redacted]
[redacted]
b6 -2, -3
b7C -2, -3
b7D -2

PAGE FOUR DE [redacted]

~~SECRET~~

[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[redacted]
[redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -2

PAGE FIVE DE [REDACTED]

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

SEE
THE

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

PAGE SIX DE [REDACTED]

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2, -3
b7E -1

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2, -3

~~C BY 637; DECL ON OADR.~~

BT

FBI(21-cv-5450)-19761

P 220230Z MAY 85

FM [redacted]

TO DIRECTOR FBI P694856 [redacted]

BT

~~SECRET~~ SECTION THREE OF THREE

b3 -1, -2
b6 -1
b7C -1
b7E -1

FRANCIS EDWARD TERPIL, AKA-FUGITIVE (A); ET AL; RA [redacted]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO:AX.

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~SECRET~~."

CONTACT WITH [redacted]

DEVELOPED

THE FOLLOWING DATA:

[redacted]
[redacted]
[redacted]
[redacted]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2, -5

PAGE TWO DE [REDACTED]

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

ALL MATERIAL WILL BE FORWARDED TO FBIHQ.

[REDACTED]
[REDACTED]
b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

PAGE THREE DE

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

INFORMATION REGARDING THE WHEREABOUTS OF

THERE IS NO

ADMINISTRATIVE:

DISSEMINATION OF THE ABOVE IS AT THE DISCRETION OF FBIHQ.

HAVE AND

CONTINUE TO ASSIST IN THIS MATTER.

FROM INVESTIGATIONS

IT APPEARS THAT

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

C BY 637, DECL ON OADR.

BT

FBI(21-cv-5450)-19764

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

b6 -1
b7C -1 Date 5/16/85

CID Duty Agent
4 pm - 12 M

Subject :

FRANCIS EDWARD TERPIL;
FUGITIVE;
OO: AX

At 9:20 p.m., instant date, [redacted] telephonically contacted FBIHQ. [redacted] advised that he was in receipt of new information re captioned fugitive which he obtained from [redacted]. According to [redacted]

b3 -1, -2
b6 -1, -2, -4
b7C -1, -2, -4
b7D -2, -5
b7E -1

[redacted]
[redacted] advised that investigation conducted [redacted] has determined [redacted]

SA [redacted] SA [redacted] requested FBIHQ [redacted] authority to travel [redacted] in an effort to locate captioned fugitive.

MAY 21 1985

Unit Chief [redacted] and DAD Gilbert were contacted and advised of the above. DAD Gilbert granted [redacted] the authority to travel as set forth above if deemed appropriate by SA [redacted]. This authority was telephonically relayed to SA [redacted] who will contact FBIHQ upon his arrival [redacted]

1 - [redacted]
1 - Mr. Gilbert
1 - [redacted]
1 - Mr. O'Hara
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - CID Duty Office
(9)

b3 -2
b6 -1
b7C -1

REC'D FUG/GGCU
FBI

MAY 20 10 AM '85



6/3/85

JUN 07

RECEIVED
FBI - WASH. D.C.

RECEIVED
FBI - WASH. D.C.

REC'D
MAY 17 10 45 AM '85
GENERAL CRIMES
SECTION
FBI

b6 -1
b7c -1

NNNNVZCZCEIA062ESA6Z

E HFB

MTBK #8343/01 1371123

SSSS ZZH ZZK

119Z MAY 85 Z FF4

17 MAY [redacted] 00Z

OF [redacted] EAU
TION

[redacted]
TEHML

NIACT IMMEDIATE 3855

FBI/DEA HQS WASHDC NIACT IMMEDIATE

B/DIRFBI WASHDC IMMEDIATE

RUEDWJA/DEPT OF JUSTICE WASHDC IMMEDIATE

RUMJNG [redacted] IMMEDIATE 3630

RUHJHNA [redacted] IMMEDIATE

BT

~~SECRET SECTION~~ V-270 28343

(DE-199)

1444X

b3 -1, -2
b6 -1, -4
SEC-WA-85-0136 b7C -1, -4
b7E -1

EO 12356: DECL: OADR

TAGS: SNAR, TH

SUBJECT: [redacted]

RE: U.S. FUGITIVE

FRANCIS EDWARD TERPIL

5/22/85

FBI(21-cv-5450)-19767

b3 -2
b6 -1
b7C -1

5/22/85

AC. TO AX,
5/22/85

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-06-2025 BY: [redacted]

b6 -1
b7C -1

NNNNVZCZCEIA064ESA612

OO RUEHFB

DE RUMTBK #8343/03 1371128

Z NY SSSSS ZZH ZZK

O 171119Z MAY 85 ZFF4

FM [redacted]

TO RUEHML [redacted] NIACT IMMEDIATE 3857

RUEAB ND/DEA HQS WASHDC NIACT IMMEDIATE

RUEHRFB/DIRFBI WASHDC IMMEDIATE

b3 -2

RUEBWJA/DEPT OF JUSTICE WASHDC IMMEDIATE

RUMJNG [redacted] IMMEDIATE 3632

RUHJHNA [redacted] IMMEDIATE

BT

~~SECRET~~ SECTION 03 OF 03 [redacted] 28343

[redacted]

SEC-WA-85-0136

~~EO 12356: DECL: OADR~~

b3 -2
b6 -2, -4
b7C -2, -4
b7D -2

TAGS: SNAR, TH

SUBJECT: [redacted]

[redacted]

(21-cv-5450)-19768



b3 -2
b6 -2
b7C -2
b7D -2

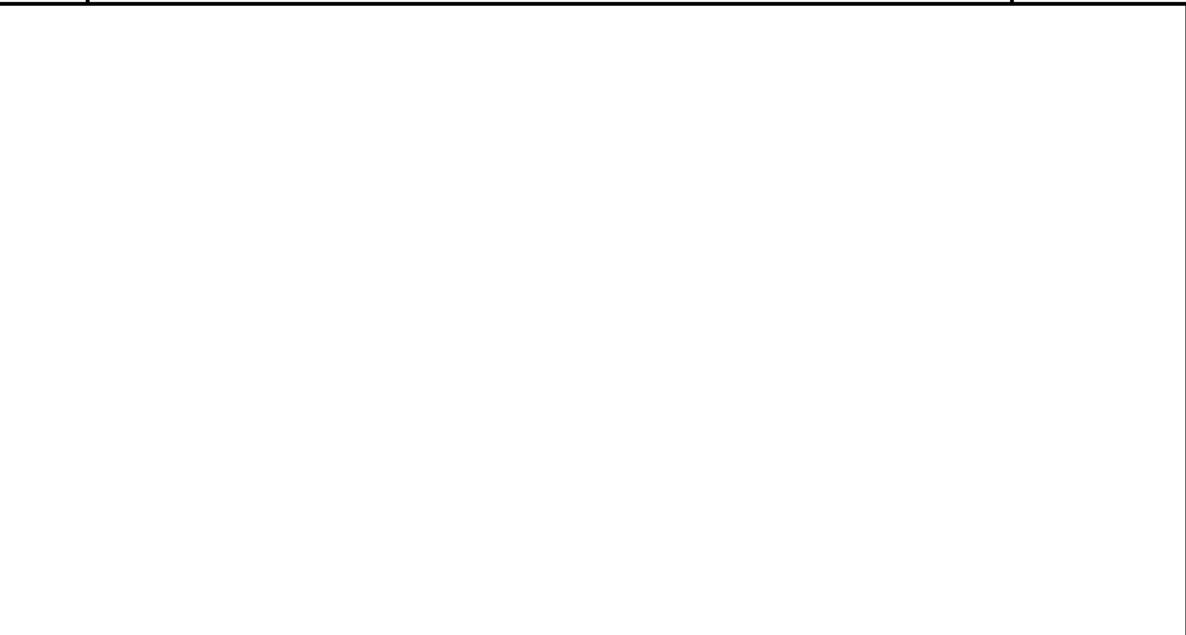
1. ~~SECRET~~ - ENTIRE TEXT.



2.



3.



b7D -2, -5
b7E -14

4.

b6 -2, -3
b7C -2, -3
b7D -3, -5

5.

b6 -2
b7C -2
b7D -3

6.

b6 -2
b7C -2
b7D -3

7.

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2, -3

8.

BT

#8343

4

FBI(21-cv-5450)-19771

NNNNVZCZCEIA063ESA611

OO RUEHFB

DE RUMTBK #8343/02 1371126

Z NY SSSSS ZZH ZZK

O 171119Z MAY 85 ZFF4

FM [redacted]

TO RUEHML [redacted] NIACT IMMEDIATE 3856

RUEABND/DEA HQS WASHDC NIACT IMMEDIATE

RUEHFB/DIRFBI WASHDC IMMEDIATE

b3 -2

RUEBWJA/DEPT OF JUSTICE WASHDC IMMEDIATE

RUMJNG [redacted] IMMEDIATE 3631

RUHJHNA [redacted] IMMEDIATE

BT

~~SECRET~~ SECTION 02 OF 03 [redacted] 28343

[redacted]

SEC-WA-85-0136

~~EO 12356 DECL: OADR~~

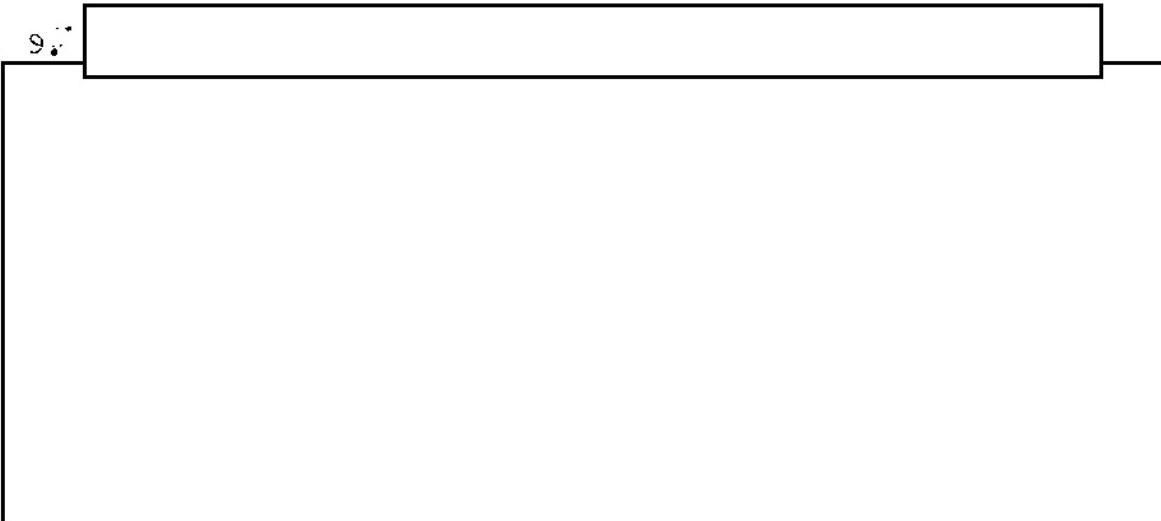
TAGS: SNAR, TH

SUBJECT: [redacted]
[redacted]

[redacted]

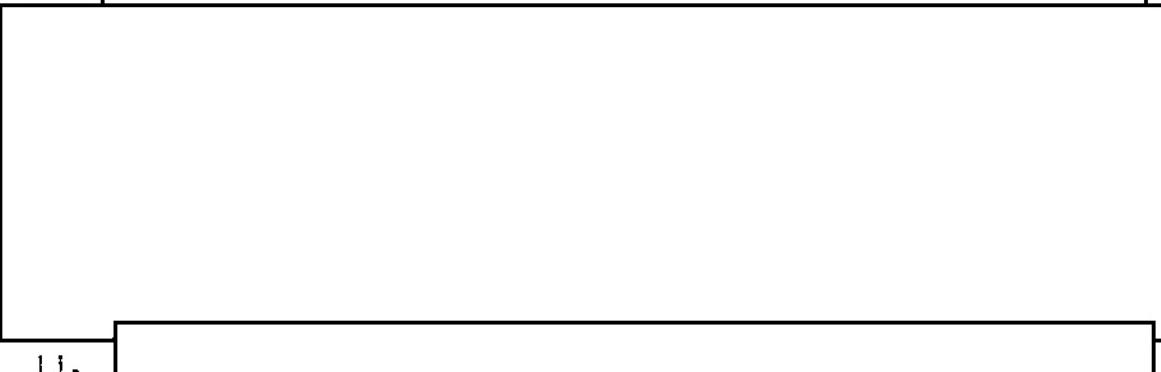
cv-5450)-19772

9.

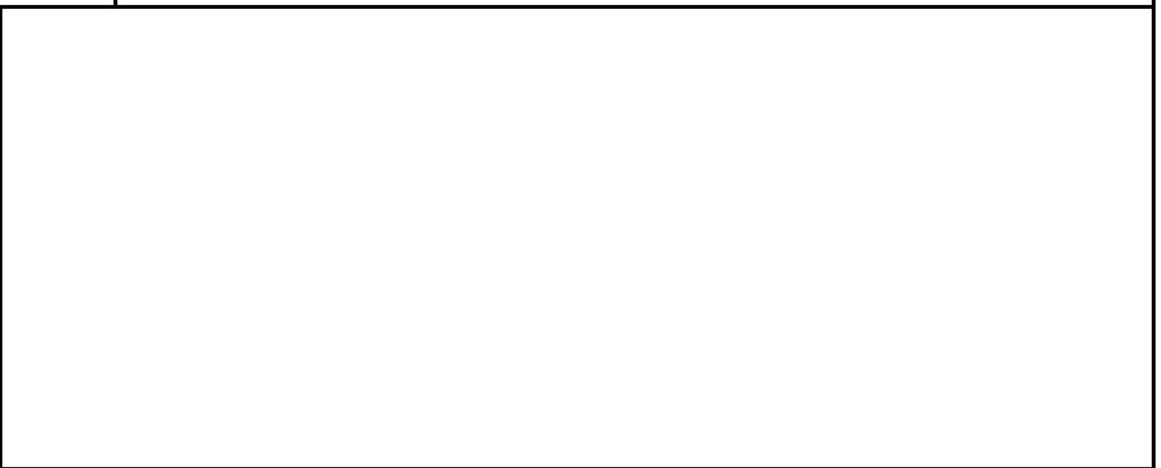
A large rectangular area of the document has been completely redacted with a thick black line.

b6 -2
b7C -2
b7D -2, -3, -5

10.

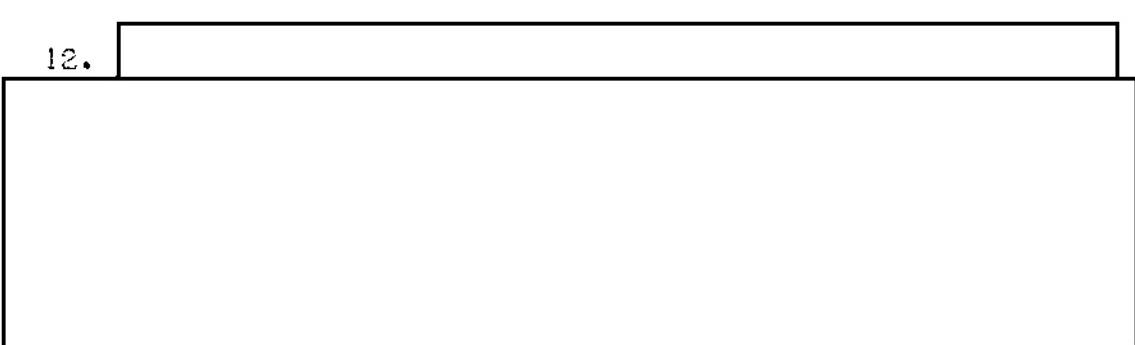
A large rectangular area of the document has been completely redacted with a thick black line.

11.

A large rectangular area of the document has been completely redacted with a thick black line.

b6 -2
b7C -2
b7D -2, -3, -5

12.

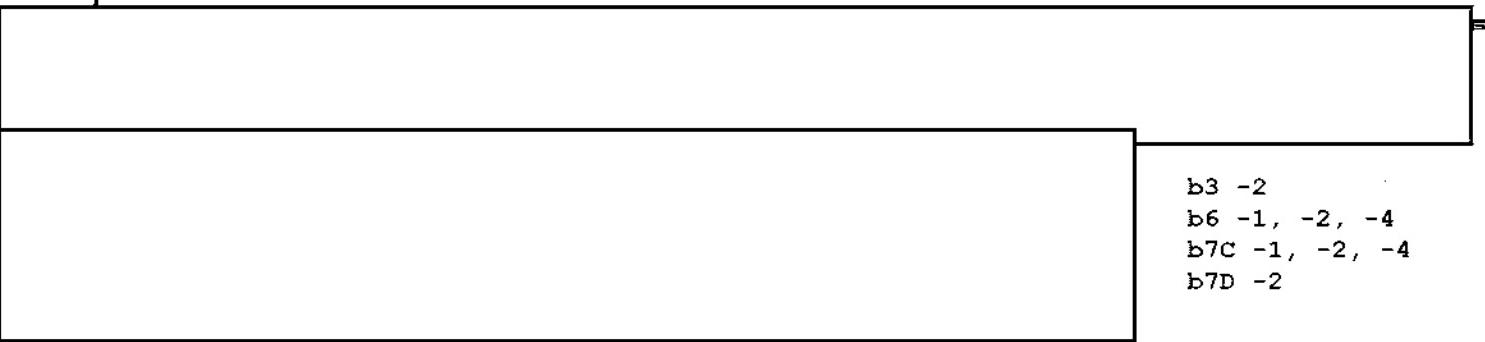
A large rectangular area of the document has been completely redacted with a thick black line.

FBI(21-cv-5450)-19773

13.



14.



b3 -2
b6 -1, -2, -4
b7C -1, -2, -4
b7D -2

15.

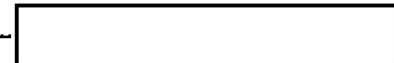


b3 -2
b6 -2
b7C -2
b7D -3
b7E -14

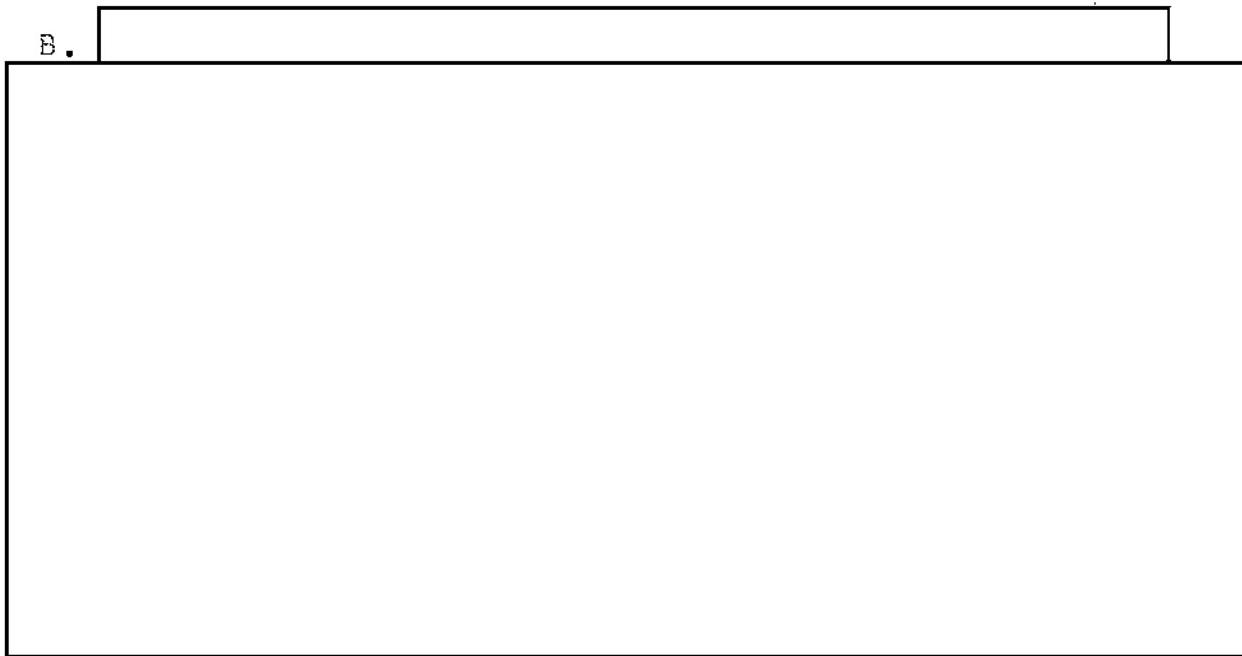
INDEXING SECTION:

FBI(21-cv-5450)-19774

A. FRANCIS EDWARD TERPIL (V) -



B.



b3 -2
b6 -2
b7C -2
b7D -2

BT

#8343

S

FBI(21-cv-5450)-19775

7

1 - 2

PRECEDENCE

[redacted] 5/21/85

~~CONFIDENTIAL~~

PRIORITY

\$F1670PP AX HNIDE HQ HO167 14123054Z MAY 85

b3 -1
b6 -1
b7C -1
b7E -1

FM DIRECTOR FBI [redacted]

TO LEGAL ATTACHE [redacted]

ROUTINE

FBI HONOLULU [redacted] PRIORITY

FBI ALEXANDRIA [redacted] ROUTINE

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE (AF); CONSPIRACY; SOLICITATION

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

TO COMMIT MURDER; REGISTRATION ACT - [redacted] 00: AX

RE BUTEL, MARCH 29, 1985 AND AX TEL, MAY 17, 1985.

AS HONOLULU IS AWARE, [redacted]

[redacted]

2 [redacted] ATTEMPTS SHOULD BE MADE, IF AT ALL
POSSIBLE, TO OBTAIN PHOTOGRAPHS OF [redacted] FOR DISSEMINATION TO [redacted]

AP [redacted]

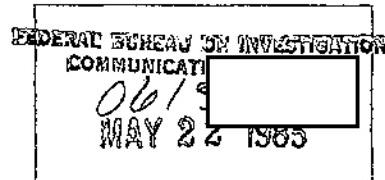
DATE [redacted] ROOM [redacted] TELE EXT. [redacted]
5/21/85 [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

1 - LIAISON UNIT

[redacted] 1444X1

53 AUG 6



5 MAY 22 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-19776

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

~~PAGE TWO DE HQ 0167 CONFIDENTIAL~~

APPROPRIATE AUTHORITIES.

20 CAPTIONED MATTER IS TO RECEIVE PRIORITY ATTENTION BY HN.
18 ALL INFORMATION RELATIVE TO THIS MATTER IS TO BE BROUGHT TO
THE ATTENTION OF THE FUGITIVE/GENERAL GOVERNMENT CRIMES UNIT,
16 FBIHQ, AS WELL AS ALEXANDRIA DIVISION.

FBIHQ APPRECIATES EFFORTS OF LEGAT, [] IN
14 PROVIDING PROMPT AND CONTINUING ATTENTION TO THIS MATTER.

SHOULD SUBJECT BE LOCATED []

DO NOT TYPE PAST THIS LINE

12
10
8 DESCRIPTIVE DATA RE [] AVAILABLE IN ALEXANDRIA LHM, b3 -1, -2
APRIL 22, 1985, PROVIDED TO ALL LEGATS, APRIL 30, 1985. b6 -2
b7C -2
b7D -2
b7E -1, -14

6 []
BT
4 |
2

DO NOT TYPE MESSAGE BELOW THIS LINE

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

CONTINUATION SHEET

SSTY281423 00167 141230614ZP 211847Z MAY 85
E START HERE

FM SECSTATE WASHDCBTO

PRIORITY~~BT~~\$L

b3 -2

LEGAT 358-2100P 211847Z MAY 85

NP

18

16

14

12

10

8

6

4

2

DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

VV F BAO 10

OO RUE HFB

23 MAY 1985

DE RUE HML #499 6/01 1420933

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-07-2025 BY [redacted]

SSSS ZZH

0931Z MAY 85 ZDS

FEDERAL GOVERNMENT

MT BK [redacted] IMMEDIATE 4639

CRA [redacted] IMMEDIATE 0028

RUM JNG [redacted] IMMEDIATE 8927

RUE BW JA/JUST ICEDEP WASHDC IMMEDIATE

RUE A BND/DEA WASHDC IMMEDIATE

RUE HFB/FBI WASHDC IMMEDIATE

RUHGXP [redacted] IMMEDIATE

BT

~~SECRET~~ SECTION 01 OF 02 [redacted] 14996

(CORRECTED COPY) PARA 3 LINE 4 ADDED

b3 -2
b6 -1
b7C -1

b3 -1, -2
b6 -1, -4
b7C -1, -4
b7E -1

CC
in
rel.2
4444

FUGITIVE INDEX

E.O. 12356: [redacted] 0

MAY 31 1985

SUBJECT: [redacted]

RE: U.S. FUGITIVE FRANCIS [redacted]

- EDWARD TERPIL RA CONSPIRACY
Solicitation to Commit Murder

GS:AP

FBI(21-cv-5450)-19779

RECEIVED
FBI

MAY 22 1985

CRIMINAL INVESTIGATION
DIVISION - HIGH FUTY OFFICE

INCONS JUN 10 1985

Out cons 6/13/85

REC'D FUG/GCCU
FBI

MAY 23 7:01 AM '85

OUT CLASS

to Consideration

[redacted]
b6 -1
b7C -1

REPLACED GOVERNMENT

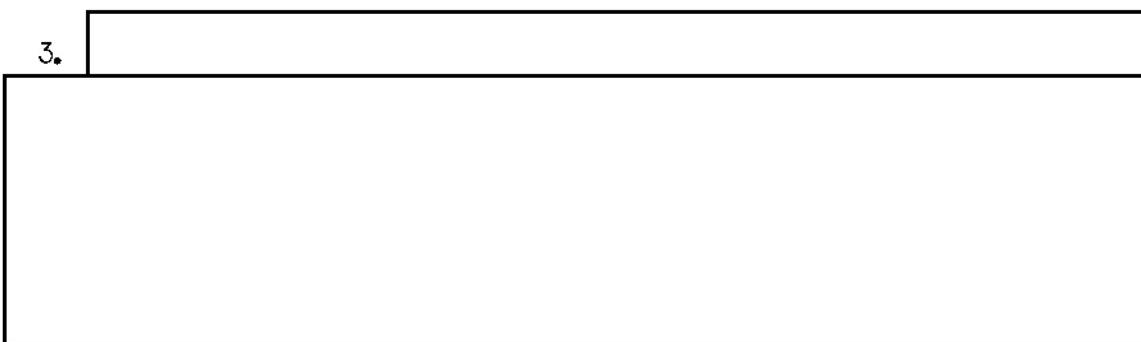
1. ~~SECRET~~ - ENTIRE TEXT.

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

2.



3.



b6 -2, -3
b7C -2, -3
b7D -2

4.

b6 -2, -3
b7C -2, -3
b7D -2

5.

6.

7.

8.

b6 -2, -3
b7C -2, -3
b7D -2

9.

[Redacted]
b6 -2, -3
b7C -2, -3
b7D -2, -3

10.

11.

[Redacted]
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2, -3

BT

22 AUG 0 1000

#4996

Page
Mississ -
PIS 0137a1d
ASHA 7 5100 [Redacted]

FBI(21-cv-5450)-19783 [Redacted]

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 5-17-85

PRECEDENCE:

 IMMEDIATE PRIORITY ROUTINE

FM: DIRECTOR, FBI

TO:

Honolulu

207

b3 -2
b6 -1
b7C -1

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/
- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAV/INSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/
- Other: _____

BT

Classification:

Unclass EFTO

1444X3

Addressee Internal Distribution

For: _____

Subject: _____

100 PM 22 JUN 1985

COMMUNICATIONS CENTER

b3 -1
b6 -1
b7C -1
b7E -1X
Ap

11

1985

0930

USE AND PREPARATION OF FORM 0-73

MAY 32
FBIHQ

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

~~0-17063-92~~ MAY 85

FM

~~TO DIRECTOR FBI IMMEDIATE~~

~~ATTN: EIGHTIVE UNIT, GID~~

FEDERAL BUREAU
OF INVESTIGATION

b3 -1, -2
b6 -1
b7C -1
b7E -1

BT

UNCLASSIFIED FNU 0 **FUGITIVE INDEX**

FRANCIS EDWARD TERPILY, AKA-SUGITIVE (A); ET AL: RA

CONSPIRACY: SOLICITATION TO
By ~~telephone~~ dated 5-17-85
RE TELCALL TO BUREAU

advised as follows:

FOLLOW UP ON INFORMATION DEVELOPED RE CAPTIONED AND THE PRESENCE
OF AN INDIVIDUAL [redacted]

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

~~-100~~ HN

FBI(21-cv-5450)-19786

PAGE TWO DE [REDACTED] UNCLAS E F T O

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b3 -1, -2
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED]

IT HAS BEEN LEARNED THAT THE

[REDACTED]

[REDACTED]

HAS BEEN ADVISED THAT FULL FACTS OF

[REDACTED]

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

BT

FBI(21-cv-5450)-19787

30 MAY 16

LETTER OF
OF INVESTIGATION

ZCZCBON362 1501011

300510Z MAY 85

11

(P)

DIRECTOR FBI

PRIORITY

BT

UNCLAS E F T O

FUGITIVE IND

ATTN: SSA [redacted]

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; ET AL; RA -

CONSPIRACY; SOLICITATION TO COMMIT MURDER; (OO: ALEXANDRIA)

[redacted] DATED MAY 22, 1985. [redacted]

1445
b3 -1, -2
b6 -1
b7C -1
b7D -5
b7E -1

MAY 31 1985

LEAD:

OMAHA DIVISION. WILL EXPEDITIOUSLY ADVISE [redacted]
LEAD IN REFERENCED COMMUNICATION. PLEASE SUTEL

309
57 JUL 24 1985

FUG SUP.

PAGE TWO [redacted] NICHOLAS E F T O

ADMINISTRATIVE:

~~PERIOD REQUESTED TO RETRANSMIT TO ALLEGED SOURCE~~ [redacted] AND [redacted]
OMAHA.

not relayed per [redacted] [redacted] and [redacted]

BT

b3 -1, -2
b6 -1
b7C -1
b7E -1

NNNNVV F BAY79

OO RUE HFB

DE RUEHGSGG #8659 151065Z JUN 15 P 025Z

[redacted]
SIS

CF

b6 -1
b7C -1

05Z MAY 85

FEDERAL GOVERNMENT

GO

ABMDXD RUG ENFORCEMENT ADM I

TON DC

RUE RUE HFB /FBI WASH DC

RUE BN JAXDEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET~~ X/N P5520//

~~SECRET~~

E~~SC~~TIVE INDEX

SUBJ:

REC U. SM FUGITIVE FRANCIS EDWARD TERPIL ~~EX-1~~ (U) 6-

1.

ENTIRE TEXT A ~~SECRET~~.

DE-74

1446

(U) ~~C~~ THIS COMMUNICATION EXPRESSES THE OPINION OF [redacted] FBI

CASE AGENT [redacted]

U.S. MARSHAL

ERVICE AND SA [redacted]

REGARDING INTERVIEWING.

THE FOLLOWING.

[redacted] POINTS WERE DISCUSSED.

10 JUN 19 1005 1

b3 -1, -2
b6 -1, -2, -4
b7C -1, -2, -4
b7D -2
b7E -1

FBI(21-cv-5450)-19790

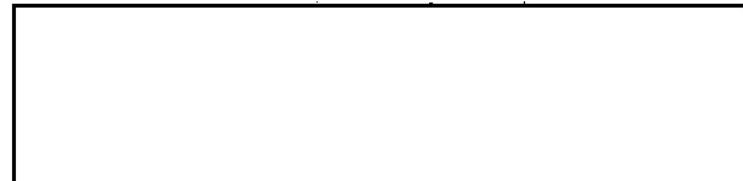
RECEIVED

MAY 31 10 25 AM '85

TERRORISM
SECTION, CID
FBI

REC'D FUG/GGCU
FBI

b6 -1
b7C -1



ENCLOSURE INDEX

FBI(21-cv-5450)-19791

b6 -3
b7C -3
b7D -2

C.

WOULD BE CONTACTED PRIOR TO INTERVIEW

D.

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

FBI(21-cv-5450)-19792 2184

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] THIS IS BEING REPORTED IN DETAIL IN A
SEPARATE COMMUNICATION.

E. [REDACTED]

[REDACTED] ARE TO BE INTERVIEWED BY THE INVESTIGATORS.

F. [REDACTED]

[REDACTED]
b6 -2, -4
b7C -2, -4
b7D -2

[REDACTED] ADVISED.

THAT [REDACTED] REGARDING TERPILJS

FUGITIVE STATUS [REDACTED]

AND THEY PLAN ON CONTACTING AUSA [REDACTED]
ING THIS MATTER.

[REDACTED] WASHINGTON DCN REGARDING THIS MATTER.

[REDACTED] b6 -2, -3, -4
[REDACTED] b7C -2, -3, -4
[REDACTED] b7D -2

H. [REDACTED]

[REDACTED] UNCONFIRMED

SOURCE INFORMATION STATES [REDACTED]

(U) 5. ~~IS~~ IT IS THE JOINT OPINION THAT THE TIMING IS RIGHT FOR THE INTERVIEW TO BE CONDUCTED IN THE VERY NEAR FUTURE. INFORMATION INDICATES [REDACTED]

b6 -2
b7C -2
b7D -2

Y. ~~RESPECTIVE~~ RESPECTIVE HEADQUARTERS OF FBI AND IIMS MARSHAL ARE REQUESTED

(U)

TO GIVE THIS THEIR IMMEDIATE ATTENTION AND FURNISH INSTRUCTION
REGARDING (1) INTERVIEW OF [redacted]

(U) 7. ~~CX~~ SOURCES [redacted] ARE BEING UTILIZED AND ADDITIONAL
INFORMATION IS BEING OBTAINED ALONG WITH CONTINUED PSYCHOLOGICAL
PROFILE SKETCH. IT IS FELT THAT UNLESS NEW INFORMATION IS OBTAINED
THAT AN INTERVIEW SHOULD BE UNDERTAKEN [redacted]
[redacted]
[redacted]

b6 -2
b7C -2
b7D -2

(U) I. ~~CX~~ INVESTIGATION CONTINUING.

(U) O. ~~CX~~ COMMUNICATIONS ARE BEING SUBMITTED THROUGH [redacted]
AS LOCAL FEDERAL AGENCIES HAVE NO SECURE MEANS OF COMMUNICATION WITH
RESPECTIVE HQ'S AND DUE TO URGENCY OF TEXTM
[redacted]

b3 -2
b6 -1, -4
b7C -1, -4

~~EO Q2356:~~

~~DECL:OADR~~

H

K8659

OO RUEHFB

DE RUHGSGG #1850 1550603

Z NY SSSSS

[redacted] 040200Z JUN 85

[redacted] M DEA GQ

TO RUEABND/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC

R UMTBK [redacted]

R UEHML [redacted]

R UEHCR [redacted]

R UMJNG [redacted]

RUEHFB /FBI WASH DC

RUEBWJA/DEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET~~ //N05520//

~~SECRET~~

SUBJ:

DE-3

1447

RE: U.S. FUGITIVE FRANCIS EDWARD TERPIL ~~(U)~~

1. (U) [redacted]

2. (U) [redacted]

3. (U) [redacted]

4. (U) ENTIRE TEXT - ~~SECRET~~

5. ~~(U)~~ [redacted] (PROTECT IDENTITY), [redacted]

(U)

JG 8 1985

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION

4 JUN 85 86 13z

b3 -2
b6 -1
b7C -1

CC
In
5062

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] WAS CONTACTED REGARDING ACTIVITY OF [REDACTED] AND ANY ADDI-

TIONAL KNOWLEDGE REGARDING SUBJECT, FRANK TERPIL.

- (U) 6. [REDACTED] ADVISED, AS OF THIS DATE, [REDACTED]

[REDACTED]

- (U) 7.

[REDACTED] DID STATE THAT [REDACTED]

[REDACTED]

- (U) 8. ANOTHER TOPIC OF INTEREST DURING THIS CONVERSATION CONCERNED

b6 -2, -3
b7C -2, -3
b7D -2

(U) 9. [REDACTED] WAS RECONTACTED AND HAD NO ADDITIONAL INFORMATION OF VALUE REGARDING [REDACTED] ACTIVITIES AND SUBJECT TERPIL. [REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

(U) 10. [REDACTED] REQUESTS A LEAD BE SUBMITTED [REDACTED] TO DETERMINE IF [REDACTED] AND OBTAIN EMPLOYMENT RECORD.

EO 12356 DECL: OADR

BT

#1850

OO RUEHFB

DE RUMTBK #0051/01 1480926

Z NY SSSSS ZZH

O 280919Z MAY 85

FM [REDACTED]

TO RUEHML

RUEHCR

RUMJNG

RUEBWJA/JUSTICEDEP WASHDC IMMEDIATE

RUEABND/DEA HQS WASHDC IMMEDIATE

RUEHFB/DIRFBI WASHDC IMMEDIATE

RUHJHNA [REDACTED] IMMEDIATE

BT

~~SECRET SECTION 01 OF 03~~

30051

DE-302
part
DE-302

SEC-WA-85-0142

V3
DE-302

EO 12356: DECL: OADR

TAGS: SNAR, TH

SUBJECT: [REDACTED]

b3 -1, -2

b6 -1, -4

b7C -1, -4

b7E -1, -4

RE: U. S. FUGITIVE FRANCIS

EDWARD TERPIL
28 JUN 1985

FBI(21-cv-5450)-19799

28 MAY 85 12 36 2
FEDERAL BUREAU OF INVESTIGATION

b3 -2
b6 -1
b7C -1

Exps. Ad-A23
Exps. Admin.
Exps. Ad-LES
Asst. Dir.
Adm. Ser.
Crim. Inv.
W&B
Opns
Lab
Laboratory
Local C. Inv.
Dir. of Det.
G. Public Atty.
Rec. Maint.
Tech. Serv.
Training
Intergovt. Rel.
Intergovt. Rel.

b3 -2
b6 -1, -4
b7C -1, -4

1. (ENTIRE TEXT - ~~(U)~~) ✓ AKA

2.

b6 -2, -3
b7C -2, -3
b7D -2

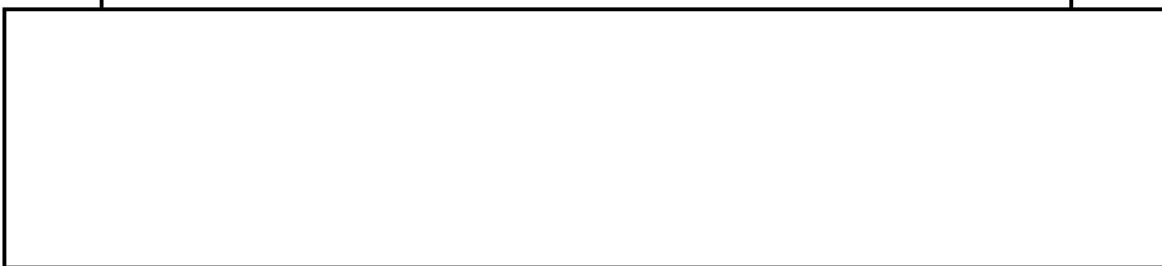
3.

2

4.



5.

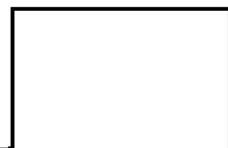


b6 -2, -3
b7C -2, -3
b7D -2

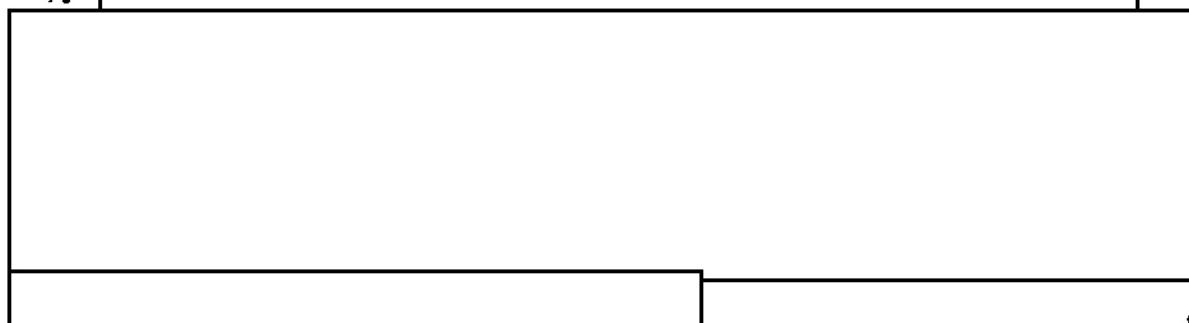
6.



b6 -2, -3
b7C -2, -3
b7D -2, -3



7.



(3)

8.

b6 -2, -3
b7C -2, -3
b7D -2

9.

10.

BT

#0051

4

OO RUEHFB

DE RUMTBK #0051/02 1480928

Z NY SSSSS ZZH

O 280919Z MAY 85

b3 -2
b6 -1
b7C -1

FM [REDACTED]

TO RUEHML [REDACTED] IMMEDIATE 3992

RUEHCR [REDACTED] IMMEDIATE 0018

RUMJNG [REDACTED] IMMEDIATE 3737

RUEBWJA/JUSTICEDEP WASHDC IMMEDIATE

RUEABND/DEA HQS WASHDC IMMEDIATE

RUEHFB/DIRFBI WASHDC IMMEDIATE

RUHJHNA [REDACTED] IMMEDIATE

BT

~~SECRET~~ SECTION 02 OF 03 [REDACTED] 30051

[REDACTED]

SEC-WA-85-0142

b3 -2
b6 -1, -4
b7C -1, -4
b7D -2

EO 12356: DECL: OADR

TAGS: SNAR, TH

SUBJECT: [REDACTED]

6

[REDACTED]

FBI(21-cv-5450)-19803

11.

b6 -3
b7C -3
b7D -2

12.

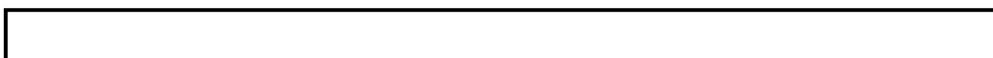
13.

b6 -3
b7C -3
b7D -2

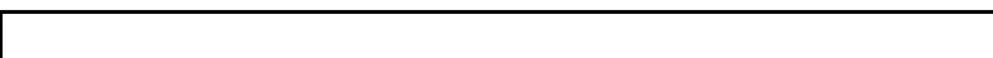
14.

6

15.

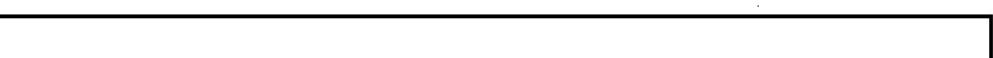


16.

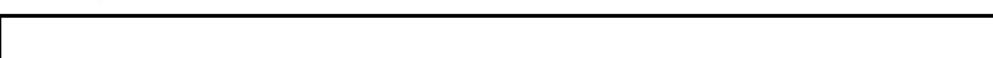


b6 -2, -3
b7C -2, -3
b7D -2, -3

17.

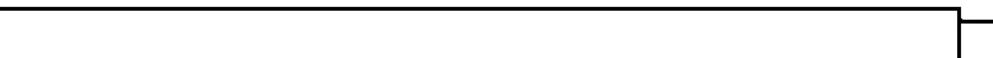


18.



b6 -2, -3
b7C -2, -3
b7D -2

19.



7

20. IN SUMMATION OF THE INTERVIEW, [REDACTED] CLAIMS NEVER TO HAVE MET FUGITIVE FRANK TERPIL. HE CLAIMS TO KNOW NOTHING OF TERPIL'S ACTIVITIES, BUSINESS DEALINGS, OR ALIASES [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]
THE INFORMATION PROVIDED DIRECTLY TO U. S. GOVERNMENT AGENTS ON 5/25/85 VARIES TO A DEGREE FROM THAT PROVIDED TO [REDACTED] AND REPORTED IN REFERENCED CABLES. IT IS SUGGESTED THAT [REDACTED] CONDUCT AN INDEPTH INTERVIEW WITH [REDACTED] TO RECONCILE THE DISCREPANCIES AND TO OBTAIN THE ADDITIONAL INFORMATION REGARDING [REDACTED]

b6 -1, -3, -4
b7C -1, -3, -4
b7D -2, -3

21. SUBSEQUENT TO THE ABOVE INTERVIEW, [REDACTED] AND PROVIDED THE [REDACTED]

BT

#0051

OO RUEHFB

DE RUMTBK #0051/03 1480930

Z NY SSSSS ZZH

O 280919Z MAY 85

FM [redacted]

b3 -2

b6 -1

b7C -1

TO RUEHML [redacted] IMMEDIATE 3993

RUEHCR [redacted]

IMMEDIATE 0019

RUMJNG [redacted]

IMMEDIATE 3738

RUEBWJA/JUSTICEDEP WASHDC IMMEDIATE

RUEABND/DEA HQS WASHDC IMMEDIATE

RUEHFB/DIRFBI WASHDC IMMEDIATE

RUHJHNA [redacted]

IMMEDIATE

BT

~~SECRET~~ SECTION 03 OF 03 [redacted] 30051

SEC-WA-85-0142

b3 -2
b6 -1, -2, -4
b7C -1, -2, -4
b7D -2

EO 12556: DECL: OADR

9

TAGS: SNAR, TH

SUBJECT: [redacted]

ABOVE INFORMATION INCLUDING [redacted] CLOTHING

DESCRIPTION, ETC.

INDEXING SECTION:

A. TERPIL, FRANCIS EDWARD (V) - [REDACTED]

B. [REDACTED] PREVIOUSLY
- DESCRIBED IN REFERENCED CABLES.

C. [REDACTED]
- [REDACTED] PREVIOUSLY DESCRIBED IN REFERENCED CABLES.

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

D. [REDACTED]
- [REDACTED] TELEPHONE NUMBER

E. [REDACTED]

[REDACTED]

[REDACTED]

BT

#0051

/0-

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 6/5/85

TO: DIRECTOR, FBI
ATTN: CID, FUGITIVE UNIT
AND INTELLIGENCE DIVISION

FROM: SAC, JACKSONVILLE [REDACTED] (RUC)

b3 -1
b6 -1
b7C -1
b7E -1

SUBJECT: FRANCIS EDWARD TERPIL, aka -
FUGITIVE (A);
ET AL
RA - [REDACTED]
CONSPIRACY; SOLICITATION
TO COMMIT MURDER
OO: ALEXANDRIA

FUGITIVE INDEX [REDACTED]

DE-159

Re Alexandria airtel dated 5/22/85; and teletype dated
4/10/85.

On 6/21/85.

aka [REDACTED]

Jacksonville, Florida.

was interviewed and she advised as follows:

(3) Bureau
2 - Alexandria [REDACTED]

DL-15

6/16/85

V-143

Ap

Transmitted _____ Per _____
(Number) (Time)

b3 -1
b6 -1
b7C -1
b7E -1

U.S. Government Printing Office:

6406

CC-26

b3 -1
b6 -3, -4
b7C -3, -4
b7D -1
b7E -1

JK [redacted]

[redacted] but could not provide the identity of the source of this information nor whether or not it was factual. [redacted]

AUSA [redacted]

(1) [redacted]

(2) [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

Other:

than the information provided by above AUSA regarding captioned b6 -2, -3 subject's recent association with [redacted] was not b7C -2, -3 aware of this contact or any other contacts of captioned subject b7D -1 in the recent past.

JK [redacted]

[redacted] UAC Alexandria, Jacksonville will periodically contact
[redacted] in order to determine if she has learned any pertinent
information regarding captioned subject's whereabouts or future
plans.

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

138

139

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 4/3/85

PRECEDENCE:

IMMEDIATE PRIORITY

X ROUTINE

b6 -1
b7C -1

FM: DIRECTOR, FBI

TO: HONOLULU



2-10

White House/WH/

Bureau of Alcohol Tobacco Firearms/BATF/

Central Intelligence Agency/CIA/

CIA DCD/DCD/

Dept. of Energy HQS/DOEHQ/

Dept. of Energy Germantown DIV/DOE/

Dept. of Justice/DOJ/

Dept. of State/DOS/

Dept. of the Army/DA/

Dept. of Treasury/DOT/

Defense Intelligence Agency/DIA/

Director National Security Agency/NSA/

Director Naval Investigative Service/DIRNAVINSERV/

Drug Enforcement Admin./DEA/

FAA Washington HQ/FAA/

HQ AFOSI Bolling AFBDC/AFOSI/

INSCOM Ft. Meade/INSCOM/

Nuclear Regulatory Commission/NRC/

U.S. Customs Service/UCS/

U.S. Immigration & Naturalization Service/INS/

U.S. Secret Service/USSS/

Other: _____

BT

Classification: SECRET

b3 -1
b6 -1
b7C -1
b7E -1

Addressee Internal Distribution

For: _____

Subject: _____

Ap 1448X1

b6 -1
b7C -1

30 AUG 1985
03478

53 AUG 9 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-19812

~~SECRET~~
USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-137 pages 1281 & 1282 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

b6 -1
b7C -1

NNNN JURIVVVV 18AC27

OO RUEHFB

DE RUHGSGG #8448 154233S

ZNY SSSSS

O 030205Z JUN 85

FM DEA GQ

TO RUEABND/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC

RUEHFB /FBI WASHDC

RUEBWJA/DEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET //N05520//~~

SECTION 01 OF 02 //N05520//

~~SECRET~~

SUBJ:

RE: U.S. FUGITIVE FRANCIS EDWARD TERRILL (U)

Px teletype
1. (U)

2. (U)

3. (U) ENTIRE TEXT - ~~SECRET~~.

(U) 4. ~~(S)~~ INFORMATION CONTAINED HEREIN IS FROM A SENSITIVE SOURCE AND IS SINGULAR IN NATURE. ANY OUTSIDE DISCLOSURE COULD FORESEEABLY JEOPARDIZE THE IDENTITY OF SOURCE. NO DISCLOSURE SHOULD BE MADE WITHOUT PROPER FBIHQ AND USMHQ.

ADMINISTRATIVE

2

b3 -2
b6 -1, -4
b7C -1, -4

PAGE #2 RUMGSGG#443 ~~SECRET~~

SOURCE IS [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

HE HAS REQUESTED HIS IDENTITY TO REMAIN CONFIDENTIAL.

(U) 5. ~~(S)~~ CONTACT WITH SOURCE [REDACTED] REVEALED SOURCE

SOURCE ADVISED [REDACTED]

(U) 6. ~~(S)~~ SOURCE ADVISED [REDACTED]

(U) 7. ~~(S)~~ [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

PAGE 03 RUHGS668443 ~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -2

8. ~~(S)~~

(U)



9. ~~(S)~~

(U)



b6 -2, -3
b7C -2, -3
b7D -2

PAGE 04 RUHGS GG 8448 S E C R E T

- (U) 10. (X) [REDACTED]
- [REDACTED] b6 -2, -3
b7C -2, -3
b7D -2
- (U) 11. (X) [REDACTED]
- [REDACTED] SOURCE STATED
- SOURCE ALSO ADVISED
- (U) 12. (X) SOURCE ADVISED [REDACTED]
- (U) 13. (X) [REDACTED]
- b6 -2, -3
b7C -2, -3
b7D -2

PAGE 05 RUHGSOC8442 ~~SECRET~~

SOURCE ADVISED

(U) 14. ~~(S)~~ SOURCE ADVISED THAT

b6 -2, -3
b7C -2, -3
b7D -2

(U) 15. ~~(S)~~ SOURCE ADVISED THAT

(U) 16. ~~(S)~~

(U) 17. ~~(S)~~ SOURCE STATED

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

PAGE 36 RUNG SGG #8448 ~~SECRET~~

(U) 18. SOURCE ADVISED THAT [REDACTED]

[REDACTED] (FOR INFO OF FBIHQ

PREVIOUS INFORMATION IN THIS MATTER REVEALED [REDACTED]

[REDACTED]
HAS BEEN INTERVIEWED REGARDING THIS
MATTER [REDACTED]

[REDACTED]
AND ANY KNOWLEDGE OF
TERPIL IF DETERMINED COULD BE USEFUL IN THIS MATTER. [REDACTED] ✓

BT

#8448

b6 -2, -3
b7C -2, -3
b7D -2

NNNNID#2 VV

FBA219

OO RUEHFB

DE RUHGSGG #8458 1540838

ZNY SSSSS

O 030205Z JUN 85

FM DEA GQ

TO RUEABND/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC

RUEHFB /FBI WASHDC

RUEBWJA/DEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -2

FINAL SECTION OF 02 / /N05520//

(U) 19. SOURCE ADVISED THAT

(U) 20.

PAGE 02 RUHGS~~G~~8468 S E C R E T

(U) 21. ~~(S)~~ SOURCE ADVISED THAT

b6 -2, -3
b7C -2, -3
b7D -2

EO 12356: DECL: OADR

BT

#8468

HN0001 150015Z

OO HQ

RECEIVED
TELETYPE UNIT

[redacted] 0150Z MAY 85

12 10z
[redacted]
BUREAU
INVESTIGATION

Excc. Adm. [redacted]
Excc. Adm. Inv. [redacted]
Excc. Adm. LSC [redacted]
Asst. Dir. [redacted]
Adm. Servs. [redacted]
Crim. Inv. [redacted]
Ident. [redacted]
Inspection [redacted]
Intell. [redacted]
Laboratory [redacted]
Log. Inv. [redacted]
Off. [redacted]
Op. Plan. [redacted]
Excc. Mgmt. [redacted]
Tech. Servs. [redacted]
Training [redacted]
Telephone Rm. [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

HONOLULU [redacted] (P)

TO DIRECTOR IMMEDIATE

BT

~~SECRET~~

SECTION 1 OF 2

FUGITIVE INDEX

FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A); ET AL.; RA - [redacted]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

THIS COMMUNICATION IS ~~CLASSIFIED "SECRET"~~ IN ITS ENTIRETY.

b3 -1, -2
b6 -1, -4
b7C -1, -4
b7E -1

RE BUREAU TELETYPE DATED MAY 23, 1985.

THIS TELETYPE PREPARED JOINTLY BY FBI [redacted] RESIDENT AGENCY CASE # 195

AGENT [redacted]

DEA SUPERVISOR [redacted]

[redacted] U.S. MARSHAL'S SERVICE.

BUREAU REQUESTED TO IMMEDIATELY DISSEMINATE TO DEA HEADQUARTERS
FOR DISSEMINATION [redacted]

MAY 31 1985

AND DEPARTMENT OF JUSTICE, U.S. MARSHAL.

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

073 DEP
5/29/85

DOS, USMS

0-73 AX 5/30

1 OCT 21 1985
ee. V.C.

FBI(21-cv-5450)-19822

ERT, 5/30/85

PAGE TWO DE

~~SECRET~~

INFORMATION FROM SAC JACK GREEN, DEA, AND INSPECTOR

U.S MARSHAL'S SERVICE PROVIDED A DESCRIPTION OF

WAS OBSERVED BY FBI AGENTS

A 24-HOUR SURVEILLANCE WAS THEN INITIATED WITH THE FOLLOWING

OBSERVATIONS:

b3 -1, -2
 b6 -2, -4
 b7C -2, -4
 b7D -2
 b7E -1

b6 -2
b7C -2
b7D -2

FBI(21-cv-5450)-19823

PAGE THREE DE [REDACTED]

~~SECRET~~

DISCREET 24-HOUR SURVEILLANCE WAS MAINTAINED BY FBI AGENTS WITH ASSISTANCE FROM LOCAL DEA ON SUNDAY, MAY 26, 1985.

THE SURVEILLANCE YIELDED THE FOLLOWING OBSERVATIONS:

UNKNOWN INDIVIDUALS FROM [REDACTED] ADDRESS WERE OBSERVED DEPARTING THAT ADDRESS AND TRAVELING TO [REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED] DURING THE COURSE OF THESE TRAVELS, THE INDIVIDUAL IN QUESTION APPEARED TO EMPLOY COUNTER-SURVEILLANCE MEASURES.

OTHER VEHICLES FREQUENTING THE ABOVE ADDRESS WE [REDACTED]

(1) [REDACTED] REGISTERED TO [REDACTED]

b6 -2
b7C -2
b7D -2

(2) [REDACTED] REGISTERED TO [REDACTED]

(3) [REDACTED] REGISTERED TO [REDACTED] *SSAN*

(4) [REDACTED] REGISTERED TO [REDACTED]

FOR THE DURATION OF THE SURVEILLANCE WHEN THESE VEHICLES WERE OPERATED, THE DRIVERS AND PASSENGERS TOOK EVASIVE COUNTER-MEASURES AND LOOKED FOR SURVEILLANCE.

3

FBI(21-cv-5450)-19824

PAGE FOUR DE [REDACTED]

~~SECRET~~

ONE OF THE OPERATORS WAS IDENTIFIED AS A POSSIBLE LOOK ALIKE OF SUBJECT TERPIL. THIS PERSON WAS POSITIVELY IDENTIFIED LATER AS EDWARD T. PETRY, WHITE MALE, DOB: JUNE 26, 1924, POB: CHICAGO, ILLINOIS, SSAN 354-12-3816. PETRY IS RETIRED FROM THE U.S. AIR FORCE. HE IS PRESENTLY LIVING ON FOOD STAMPS AND HIS AIR FORCE RETIREMENT IN A LOW INCOME HOUSING AREA IN Dededo, GUAM.

[REDACTED] b6 -1, -2, -4
[REDACTED] b7C -1, -2, -4
[REDACTED] b7D -2

ON SUNDAY, MAY 26, 1985, INSPECTOR [REDACTED]

[REDACTED] ARRIVED ABOARD

CONTINENTAL FLIGHT 582 AND COORDINATED WITH LOCAL DEA, FBI, AND MARSHAL'S SERVICE AGENTS.

ON MONDAY, MAY 27, 1985, AGENTS MAINTAINED SURVEILLANCE OF THE RESIDENCES IN QUESTION.

A JOINT MEETING BETWEEN FBI CASE AGENT [REDACTED] INSPECTOR [REDACTED]
[REDACTED] U.S MARSHAL'S SERVICE, AND SUPERVISOR [REDACTED] DEA, WAS CONDUCTED AND THE FOLLOWING OPERATIONAL TASKS WERE DECIDED UPON:

4

~~SECRET~~

(1) CONTINUED SURVEILLANCE,

[REDACTED] THE SURVEILLANCE WILL NOT BE AS INTENSE. SURVEILLANCE
WILL BE ONGOING AT KNOWN LOCALES FREQUENTED BY [REDACTED]

(2) A LIST OF ALL FRIENDS AND ACQUAINTANCES OF [REDACTED]
WILL BE COMPILED FOR POSSIBLE INTERVIEWS;

(3) CONTACTS WITH LOCAL BUSINESS PEOPLE WILL BE MADE TO
DEVELOP INFORMATION ON [REDACTED]

(4) ACTIVITIES AT [REDACTED]
WILL BE OBSERVED BY AGENTS FOR PRESENCE OF SUBJECT TERPIL;

(5) ATTEMPTS TO GET A NEW PHOTOGRAPH OF [REDACTED] WILL BE
UNDERAKEN;

(6) RCA PHONE RECORDS WILL BE EXAMINED FOR THE [REDACTED]
RESIDENCE; AND

(7) [REDACTED] WILL BE MONITORED.

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

OBSERVED TOGETHER THROUGHOUT THE DAY. [REDACTED]

WERE OBSERVED [REDACTED]

b3 -2
b6 -2
b7C -2
b7D -2

PAGE SIX DE

~~SECRET~~

DISCREET SURVEILLANCE BY CONVENTIONAL MEANS CAN NO LONGER BE CONDUCTED DUE TO THE LOCATION OF THE RESIDENCES AND COUNTER-MEASURES OF THE INVOLVED INDIVIDUALS. FBIHQ IS REQUESTED TO CONSIDER THE USE OF EXTRAORDINARY TECHNIQUES IN THIS EFFORT. FOR EXAMPLE:

*what does
it take*

[REDACTED] WAS

OBSERVED BY THE AGENTS [REDACTED]

[REDACTED] LATER

IDENTIFIED AS [REDACTED]

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1, -6

[REDACTED]
b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] HAS BEEN CONTACTED AND HAS AGREED TO COOPERATE IN THIS INVESTIGATION. INFORMATION TO FOLLOW.

BT

6

QZJ

HN0002 1500200Z

OO HQ

DE HN

O 301520Z MAY 85

FM HONOLULU [REDACTED] (P)

TO DIRECTOR IMMEDIATE

BT

~~SECRET~~

SECTION 2 OF 2

FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A); ET AL.; RA - [REDACTED]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

b3 -1
b6 -1
b7C -1
b7E -1

7

PAGE SEVEN DE

 ~~SECRET~~

b3 -1
b7E -1

ADDITIONAL INFORMATION REGARDING OTHER SUBSEQUENT INVESTIGATION
TO FOLLOW.

INVESTIGATION CONTINUING.

~~C: G-S P: QADR.~~

BT

#####

S

FBI(21-cv-5450)-19829

136

AGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 6/3

PRECEDENCE: IMMEDIATE PRIORITY

ROUTINE

b6 -1
b7C -1

FM: DIRECTOR, FBI

O:

Honolulu

10-2

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/
- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/
- Other: _____

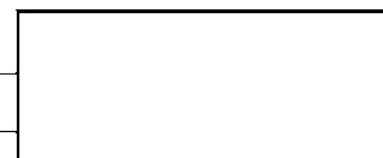
BT

Classification: ~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

Addressee Internal Distribution

For: _____



1448X3

Subject: _____

JUN 6 1985

See Attached

Ap

b6 -1
b7C -1

53 AUG?

03132

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-19830

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

NNNNVV FBA222

RECEIVED

OO RUEHFB

DE RUHG SGG #8472 1547847

ZNY SSSSS

O 032200Z JUN 85

FM DEA GQ

TO RUEABND/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC

b3 -2
b6 -1
b7C -1

RUMTBK

RUEHML

RUEHCR

RUMJNG

RUEHFB /FBI WASHDC

RUEBWJA/DEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET //N05520//~~

~~SECRET~~

SUBJ:

[redacted] ~~Telephone Data in the Name of Edward Leavil (U)~~

1. (U)

b3 -1, -2
b6 -1, -4
b7C -1, -4

[redacted]

2. (U)

3. (U)

[redacted]

4. (U) ENTIRE TEXT - ~~SECRET~~.

PAGE 02 RUNGSGG8472 ~~S - C R E T~~

(U) 5. ~~(S)~~ ON SUNDAY, 05-26-65, SURVEILLANCE WAS BEING CONDUCTED ON THE
[REDACTED] RESIDENCE AT [REDACTED] WHEN A WHITE ✓
MALE WAS OBSERVED DEPARTING THE RESIDENCE. THIS SUBJECT APPEARED TO
RESEMBLE THE FUGITIVE TERPIL.

b6 -2
b7c -2

(U) 6. ~~(S)~~ THIS MAN ENTERED [REDACTED] LICENSE NO.
[REDACTED] HE DROVE TO A RESIDENCE IN [REDACTED] WHEN AGENTS ATTEMPTED
TO OBSERVE THE MAN'S ACTIVITIES, IT WAS APPARENT THAT HE WAS SUSPI-
CIOUS OF THE AGENTS. DIRECT SURVEILLANCE WAS TERMINATED AND IT WAS
DECIDED TO ATTEMPT TO IDENTIFY THIS PERSON. THIS WAS SUBSEQUENTLY
DONE AND IT HAS BEEN POSITIVELY ESTABLISHED THAT THIS MAN IS NOT
FRANK TERPIL.

(U) 7. ~~(S)~~ THE MAN HAS BEEN IDENTIFIED AS:

NAME/PETRY, EDWARD JOHN

DOB/06-26-24

RAC/WHT

POB/CHICAGO, ILL

SSN/354-12-3816

HGT/5' 07

WGT/210

EYE/BLU

PAGE 03 RUEHGSGG8472 ~~SECRET~~

HAIR/BALD/BLD

PETRY IS A RETIRED AIR FORCE ENLISTED MAN WHO IS PRESENTLY COLLECTING FOOD STAMPS AND IS RESIDING IN LOW INCOME PUBLIC HOUSING. HE IS [REDACTED]

[REDACTED] IT WOULD BE REASONABLE TO ASSUME THAT [REDACTED]

[REDACTED] PETRY HAS NO

CRIMINAL RECORD OTHER THAN A 1983 ASSAULT CHARGE - DISPOSITION, DISMISSED.

b6 -2, -3
b7C -2, -3
b7D -2

(U) 8. ~~SATURDAY~~ 06-01-85.

ON THIS DATE, AGENTS MAINTAINED A LOOSE SURVEILLANCE OF THE

[REDACTED] RESIDENCE LOCATED AT [REDACTED]

THIS

IS THE DATE OF [REDACTED]

[REDACTED] THIS ACTIVITY WAS CLOSELY SURVEILLED BY AGENTS. [REDACTED]

[REDACTED]

MOST OF WHOM HAVE BEEN IDENTIFIED BY AGENTS. AGENTS WERE ALSO
ABLE TO PHOTOGRAPH THE SUBJECT. [REDACTED] DID NOT CONTACT ANYONE
WHO CAN BE IDENTIFIED AS FRANK TERPIL.

b6 -2, -3
b7C -2, -3
b7D -2

ONE POINT OF INTEREST IS THAT [REDACTED]

[REDACTED] THIS VERIFIES INFORMATION AGENTS
HAVE ALREADY RECEIVED FROM A CONFIDENTIAL INFORMANT.

IT IS SUGGESTED THAT AN EFFORT BE MADE TO CONTACT [REDACTED]
TO DETERMINE [REDACTED]

[REDACTED] SHOULD BE EXPLORED AS WELL AS
A LOCAL CONTACT ADDRESS [REDACTED] HAS STATED THAT [REDACTED]

b3 -2
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

2080

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: July 9, 1985 PRECEDENCE: IMMEDIATE PRIORITY ROUTINE

FM: DIRECTOR, FBI

b6 -1
b7C -1

TO: **FBI San Diego**
BI Alexandria
BI Phoenix

House/WH/

- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/

BT

- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVIN
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/
- Other: _____

10-2
[Redacted]Classification: Unclass EFTO

Addressee Internal Distribution

For: _____

Subject: See attached103
DE-54

—1449

 See Attached

App

1985

b3 -1
b6 -1
b7C -1
b7E -1

G 9 1985

FEDERAL BUREAU OF
COMMUNICATION

JUL 11 1985

USE AND PREPARATION OF FORM 0-73

b6 -1
b7C -1

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIQG Section 16-1-7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted [redacted] last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee** [redacted] immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved-by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

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3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

RECEIVED
TELETYPE UNIT

AZGZCBON583 1929910

9 JUN 85 09

FEDERAL BUREAU
OF INVESTIGATION

R 090530Z JULY 85

FM [REDACTED] (P)

DIRECTOR

PRIORITY

BT

UNCLAS EWT 0

FUGITIVE IND

ATTN: SSA [REDACTED]

FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A) ET AL; RA - [REDACTED]

CONSPIRACY; SOLICITATION TO COMMIT MURDER (DRIA)
By Telephone from [REDACTED] dated 7/9/85, advised as follows:
[REDACTED]
DATED JUNE 30, 1985, AND BUCA DATED JUNE 30, 1985.

b6 -1, -2
b7C -1, -2
b7D -5
b7E -6

FOR INFORMATION OF PHOENIX AND SAN DIEGO, THE ABOVE

[REDACTED] AS MAY ALREADY BE KNOWN

TO PHOENIX AND SAN DIEGO, TERPIL IS WANTED BASED ON A WARRANT

CA
AL

PAGE TWO

[REDACTED] UNCLAS E F T O

b3 -1, -2
b7E -1

FOR HIS ARREST, ISSUED SEPTEMBER 4, 1980, IN WASHINGTON, D.C.,
FOR VIOLATIONS OF T 18 USC, SECTION 2,951,371,844(D); T 22 USC,
SECTION 2778(C); AND T 49 USC, SECTION 1829(B), WHICH ALL RELATE
TO HIS ACTIVITIES TO SUPPORT AND CONDUCT TERRORIST ACTIVITIES
ON BEHALF OF LIBYAN RULER MUAMAR QADDAFI ALONG WITH EDWIN
WILSON.

[REDACTED]

[REDACTED]

LEADS:

PHOENIX AT PHOENIX, ARIZONA - WILL ATTEMPT BY MOST EXPEDITIOUS
MEANS POSSIBLE TO IDENTIFY THE SUBSCRIBER TO TELEPHONE NR.

b6 -2
b7C -2
b7D -5

[REDACTED] AND CONDUCT RECORDS CHECKS TO DETERMINE ANY
CRIMINAL OR SECURITY INFORMATION ON SUBSCRIBER. ALSO REQUEST
BUREAU INDICES, NCIC AND IDENTIFICATION DIVISION NAME SEARCH
ONCE IDENTIFIED. PLEASE SUTEL.

SAN DIEGO AT SAN DIEGO, CALIFORNIA - WILL CONDUCT SAME
INVESTIGATION REQUESTED OF PHOENIX FOR NR. [REDACTED]
PLEASE SUTEL.

Memorandum

Director, FBI (

Date 6/11/85

(RUC)

10

FRANCIS E. TERPIL, FUGITIVE
 ET AL
 RA [REDACTED] CONSPIRACY, SOLICITATION
 TO COMMIT MURDER
 OO: AX

Reference: Alexandria airtel and [REDACTED]

35.

 b3 -1
 b6 -1
 b7C -1
 b7D -5
 b7E -1

Dissemination, as outlined below, was made on dates indicated.

XX One copies of re LHM.

 Pertinent information fromName and Location of AgencyDate Furnished

6/11/85

 b3 -1
 b6 -1
 b7C -1
 b7D -5
 b7E -1
NOT RECORDED

23 JUN 24 1985

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 21-cv-5450

Total Deleted Page(s) = 59
Page 12 ~ Duplicate;
Page 13 ~ Duplicate;
Page 14 ~ Duplicate;
Page 15 ~ Duplicate;
Page 16 ~ Duplicate;
Page 17 ~ Duplicate;
Page 18 ~ Duplicate;
Page 19 ~ Duplicate;
Page 20 ~ Duplicate;
Page 79 ~ Referral/Consult;
Page 80 ~ Referral/Consult;
Page 94 ~ b3 - 1; b6 - 2; b7C - 2; b7D - 2, -3; b7E - 1;
Page 95 ~ b6 - 2; b7C - 2; b7D - 2, -3;
Page 96 ~ b3 - 1; b6 - 2; b7C - 2; b7D - 2, -3; b7E - 1;
Page 97 ~ b3 - 1; b6 - 2; b7C - 2; b7D - 2, -3; b7E - 1;
Page 98 ~ b3 - 1; b6 - 2; b7C - 2; b7D - 2, -3; b7E - 1;
Page 99 ~ b3 - 1; b6 - 2; b7C - 2; b7D - 2, -3; b7E - 1;
Page 161 ~ Referral/Consult;
Page 162 ~ Referral/Consult;
Page 163 ~ Referral/Consult;
Page 164 ~ Referral/Consult;
Page 165 ~ Referral/Consult;
Page 180 ~ Referral/Consult;
Page 181 ~ Referral/Consult;
Page 182 ~ Referral/Consult;
Page 183 ~ Referral/Consult;
Page 191 ~ Referral/Consult;
Page 192 ~ Referral/Consult;
Page 193 ~ Referral/Consult;
Page 194 ~ Referral/Consult;
Page 206 ~ b3 - 1; b6 - 2; b7C - 2; b7D - 2; b7E - 1;
Page 207 ~ b6 - 2; b7C - 2; b7D - 2;
Page 208 ~ b6 - 2; b7C - 2; b7D - 2;
Page 209 ~ b6 - 2; b7C - 2; b7D - 2;
Page 210 ~ b6 - 2; b7C - 2; b7D - 2;
Page 211 ~ b6 - 2; b7C - 2; b7D - 2;
Page 212 ~ b6 - 2; b7C - 2; b7D - 2;
Page 213 ~ b6 - 2; b7C - 2; b7D - 2;
Page 214 ~ b6 - 2; b7C - 2; b7D - 2;
Page 215 ~ b6 - 2; b7C - 2; b7D - 2;
Page 216 ~ b6 - 2; b7C - 2; b7D - 2;
Page 217 ~ b6 - 2; b7C - 2; b7D - 2;
Page 218 ~ b6 - 2; b7C - 2; b7D - 2;
Page 219 ~ b3 - 1; b6 - 2; b7C - 2; b7D - 2; b7E - 1;
Page 257 ~ Referral/Consult;
Page 258 ~ Referral/Consult;
Page 259 ~ Referral/Consult;
Page 260 ~ Referral/Consult;
Page 261 ~ Referral/Consult;
Page 262 ~ Referral/Consult;
Page 263 ~ Referral/Consult;
Page 264 ~ Referral/Consult;
Page 265 ~ Referral/Consult;
Page 266 ~ Referral/Consult;
Page 267 ~ Referral/Consult;
Page 268 ~ Referral/Consult;
Page 269 ~ Referral/Consult;
Page 270 ~ Referral/Consult;
Page 277 ~ Referral/Consult;

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXX

b6 -1
b7C -1

HN0006 16310

PP HQ AX

DE HN

P 121000Z JUN 1982

RESEND OF JUN 9,
OF TELVE

RECEIVED
TELETYPE

12 JUN 85

EX-AD AGENT
EX-AD ASST.
EX-AD ASST.
ASST. DIR.
ADM. SEC.
COUN. INVEST.
CONT.
INSPECTION
INVEST.
LABORATORY
LEGAL COUN.
OFF. OF COMM.
S. PUBLIC ANG.
PROSECUTOR
TELETYPE
TRANSMISSION
TRANSMITTER
DECLASSIFY

10

FM FBI HONOLULU [REDACTED] (P)

TO DIRECTOR, FBI IMMEDIATE

ATT: FUGITIVE - GENERAL GOVERNMENT CRIMES UNIT, SUPV. [REDACTED]

ATT: TSD - UNIT CHIEF [REDACTED]

FBI ALEXANDRIA [REDACTED]

IMMEDIATE

BT

~~SECRET~~

SECTION ONE OF TWO

FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A); ET AL; RA - [REDACTED]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; (OO:AX)

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS SUBSTANCE

RE TELCAL BETWEEN BUREAU SUPV. [REDACTED]

FBI, [REDACTED]

2 JUN 18 1985

-1450
b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

THIS TELETYPE IS TO EXPRESS THE NEEDS OF [REDACTED]

CONTINUE TO PROVIDE FULL COVERAGE OF [REDACTED]

AKA [REDACTED]

FL
SL

53 AUG 19 1985 34
CC TSD

(21-cv-5450)-19841

1228
VS
B7

PAGE TWO DE

~~SECRET~~

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

FROM PREVIOUS SOURCE INFORMATION,

SOURCE COVERAGE HAS REVEALED THAT

b3 -2
b6 -2
b7C -2
b7D -2
b7E -9

ON MAY 25, 1985, A FULL 24-HOUR DISCREET SURVEILLANCE WAS
INITIATED BY FBI, [REDACTED] ONE INSPECTOR,

PAGE THREE DE

~~SECRET~~

U. S. MARSHAL; AND ONE DRUG ENFORCEMENT ADMINISTRATION AGENT. DUE
TO THE LOCATION OF

THE SURVEILLANCE WAS CURTAILED AFTER 36 HOURS.

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

LOOSE SURVEILLANCE CONTINUED FROM MAY 27, 1985, UNTIL JUNE 5,
1985. DURING THIS TIME PERIOD,

TIME SURVEILLANCE

NIGHT-

SOURCE INFORMATION REVEALED THAT

b6 -2
b7C -2
b7D -2
b7E -9

ON JUNE 4, 1985, SAC, HONOLULU,

PAGE FOUR DE

~~SECRET~~

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1, -9

PLACED

SURVEILLANCE

b6 -2
b7C -2
b7D -2
b7E -9

ON JUNE 6, 1985, DURING SURVEILLANCE,

PAGE FIVE DE

~~SECRET~~

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1, -9

[REDACTED]

IT IS THE BELIEF OF THE FBI,

[REDACTED]

[REDACTED]

IT IS FELT THAT COVERAGE TO DATE HAS PROVIDED
VALUABLE INSIGHT REGARDING THE DEALINGS AND WHEREABOUTS OF SUBJECT
TERPIL.

[REDACTED]

b3 -2
b6 -2
b7C -2
b7D -2

[REDACTED]

THIS WILL
PROVIDE VALUABLE INFORMATION REGARDING PAST TRAVEL AND ASSIST IN
PINPOINTING THE LOCATION OF TERPIL'S MAIN ABODE.

THE FOLLOWING INVESTIGATIVE ALTERNATIVES ARE BEING PRESENTED
TO FBIHQ FOR CONSIDERATION:

PAGE SIX DE

~~SECRET~~

(1) TESUR OF THE TELEPHONE LOCATED AT THE RESIDENCE OF

TELEPHONE NUMBER

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1, -15

ON JUNE 7, 1985, PRINCIPAL HONOLULU TECHNICAL COORDINATOR, SA

HE ADVISED THE CASE AGENT THE EQUIPMENT NEEDED FOR A TELEPHONE TAP
WOULD BE:

b6 -1
b7C -1
b7D -2
b7E -9

HONOLULU BELIEVES A TESUR WOULD PROBABLY BE CONDUCTED UNDER

BT

HN0007 1631010Z

PP HQ AX

DE HN

P 121000Z JUN 1985 RESEND OF JUN 9 1985

ONOLULU [redacted] (P)

TO DIRECTOR, FBI PRIORITY

ATT: FUGITIVE - GENERAL GOVERNMENT CRIMES UNIT, SUPV. [redacted]

b3 -1

b6 -1

b7C -1

b7E -1

ATT: TSD - UNIT CHIEF [redacted]

FBI ALEXANDRIA [redacted] PRIORITY

BT

~~SECRET~~

SECTION TWO OF TWO

FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A); ET AL; RA - [redacted]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; (OO:AX)

PAGE SEVEN DE

~~SECRET~~

b3 -1
b7E -1

THE PROVISIONS OF TITLE III, BUT REQUESTS FBIHQ TO DETERMINE IF
TESUR COULD BE CONDUCTED PURSUANT TO EISA, SECTION 101(B) 2(D)
(AIDING AND ABETTING).

(2) MISUR COVERAGE

MISUR

b6 -2
b7C -2
b7D -2
b7E -9

(3) A MAIL COVER FOR POST OFFICE BOX

ASSIGNED

TO

ASSIGNED TO

INQUIRY AT THE U.S. POST OFFICE FOR A POST OFFICE BBX FOR
WAS NEGATIVE, BUT A POSTAL EMPLOYEE STATED

THESE REQUESTS SHOULD BE GIVEN IMMEDIATE ATTENTION KEEPING IN

PAGE EIGHT DE

~~SECRET~~

MIND

[REDACTED] SHOULD ANY OR ALL OF THE ABOVE OPTIONS BE APPROVED BY

FBIHQ, HONOLULU WILL CONSIDER MAKING SEPARATE REQUEST FOR
ADDITIONAL TEMPORARY MANPOWER.

b3 -1, -2
b7D -2
b7E -1, -9

INVESTIGATION AT [REDACTED] CONTINUING.

DISSEMINATION OF THIS TELETYPE OTHER THAN TO ALEXANDRIA IS
LEFT TO THE DISCRETION OF THE BUREAU.

~~C - G-3; D - QADR.~~

BT

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 6/13/85

TO: DIRECTOR, FBI
ATTENTION: CID, FUGITIVE UNIT AND INTELLIGENCE DIVISION

FROM: PORTLAND [REDACTED] (RUC) [REDACTED]

FRANCIS EDWARD TERPIL,
aka - FUGITIVE (A);
ET AL.
RA - [REDACTED] CONSPIRACY, FLIGHT [REDACTED]
SOLICITATION TO COMMIT MURDER
(OO: Alexandria)

Re Alexandria airtel to Director, 5/22/85, subject as above.

On 5/30/85, [REDACTED] Oregon. was located and interviewed at the residence or [REDACTED] Oregon. [REDACTED] advised she had last seen FRANK TERPIL [REDACTED]. She has not communicated with him since then. [REDACTED] and has had very infrequent contact with him since then. However, she said there were many people who knew where [REDACTED] was because he has been at his present location for [REDACTED]. She could furnish no information concerning TERPIL, but was cooperative and pledged to notify the FBI upon receipt of any significant information. [REDACTED]

b6 -1, -2, -3
b7C -1, -2, -3

② - Bureau
1 - Portland

JUL 21 1985

Approved: 53 AUG 21
[REDACTED]

Submitted _____ Per _____
(_____) (Time)

b3 -1
b6 -1
b7C -1
b7E -1

1cc.5062

2cc of a/c to Alexandria
by [REDACTED]



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

b3 -2
b6 -1
b7C -1

YOUR FILE NO.
FBI FILE NO.
LATENT CASE NO. C-45895

July 17, 1985

TQ:

10.

RE: LATENT PRINT EXAMINATION.

RE: LATENT PRINT EXAMINATION

**REFERENCE:
EXAMINATION REQUEST
SPECIMENS:**

Specimens received 8/24/85

This report confirms and supplements the information telephonically furnished to SA [redacted] on 6/5/85 and 6/20/85.

Nine latent fingerprints and one latent impression, which is a fingerprint or palm print, of value were present and developed.

-1451

One latent fingerprint present [redacted]
and one latent fingerprint developed [redacted]
have been identified as finger impressions of FRANCIS E. DAWSON
TERPIL, FBI J198717E.

~~One latent fingerprint, being a tip end side view of a finger, was compared with the comparable areas of the fingerprints of TERPIL, but no identification was effected. The remaining latent fingerprints and latent impression are not the fingerprints of this individual.~~

(Continued on next page)

b6 -1
b7C -1

JEH Building, Room 5062, TL #233

~~DOBT IS FURNISHED FOR OFFICIAL USE ONLY~~

FBI(21-cv-5450)-19860

[redacted] July 17, 1965

b3 -2
b6 -1
b7C -1

Palm prints are not available in our Identification Division files for TERPIL.

The specimens were returned to SA [redacted] on 7/8/65.

4-136 (Rev. 1-15-63) F-14511
FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORKSHEET

Recorded: 4/29/85

Reference
FBI File
Latent Co

Received: 4/24/85

b3 -1, -2
b6 -1
b7C -1
b7E -1

Answer to:

Examination requested by: Addressee

Copy to: CC- Special Agent JEH, BLDG, Room 5062, TL#233

RE: FRANCIS EDWARD TERPIL - FUGITIVE, ^{FILE ACTIVE}
LATENT PRINT EXAMINATION.

Date of reference communications: Specimens received April 24, 1985, from
Specimens: Special Agent

FRANCIS EDWARD TERPIL, DOB 11-2-39, FBI# 198-717-E

b6 -1
b7C -1
b7D -2

Note: SPECIAL

Result of examination:

- 5/29/85 -

Examination by:
Evidence noted

CI REQ

ASSEM REQ

SPECS EVAN VISUAL - TO PHOTO

REMAINING SPECS EVAN LASER & S/L VUE

- 6/5/85

1 LAT FP PRES
& #6 FA

b6 -1
b7C -1
b7D -2

RESULT FURNISHED BY PHONE TO SA
6 ADDITIONAL LAT FP'S & 1 LAT IMP ALSO PRES

1cc SA

Room 5062, TL# 033

Examination completed 10:45 AM

Time

Dictated 7-8-85

Date

-6/13/85 []

SPECS PROC FP - [] TO PHOTO

-6/14/85 []

b6 -1
b7C -1
b7D -2

1 LAT FP, TIP & SIDE, COMP'D COMPARABLE AREAS FP'S TERPI'L,
NO TO EFFECTED

REMAINING LAT FP'S & LAT IMP, NOT TO FP'S TERPI'L

-6/18/85 []

2 LAT FP'S DEV S.GLUE & OFP

1 G #8 FRANCIS EDWARD TERPI'L, FBI#198-717-E

REMAINING LAT FP [] NOT TO FP'S TERPI'L
FP CO TERPI'L TO PHOTO

-6/20/85 []

RESULTS FURNISHED BY PHONE TO SA [] DIV 6
(SA [] WILL ADVISE OF DISPOSITION OF SPECS)

b6 -1
b7C -1

-7/8/85 []

SPECS PICKED UP BY [] FOR []

7-8-85 10:40 AM

b6 -1
b7C -1

FBI(21-cv-5450)-19863

HN0006 1770345Z

RECE
TELETY

26 JUN 85

FEDERAL BUREAU
OF INVESTIGATION

85

(P)

ROUTINE

FUGITIVE INDEX

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL, AKA FUGITIVE (A); ET AL; RA

SOLICITATION TO COMMIT MURDER.

ON JUNE 21, 1985, PARTIAL RECORDS WERE OBTAINED FROM

16
b3 -1
b6 -1
b7C -1
b7E -1

[redacted] DE:308
[redacted] DE:308
[redacted] DE:308

(PROTECT IDENTITY).

IS AWARE OF THE

SENSITIVE NATURE OF THE INVESTIGATION

1452

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

lcc-5064

O-73 JV RX by teletype
6-26-85 [redacted]
lcc 5062

70 NOV 1 1985

FBI(21-cv-5450)-19864

PAGE TWO DE [redacted]

~~CONFIDENTIAL~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

FROM PREVIOUS COMMUNICATION FROM [redacted]

[redacted]
[redacted]
[redacted] HE IS
b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

FURTHER BEING REQUESTED TO OBTAIN INFORMATION REGARDING [redacted]

ADDITIONAL INFORMATION FORTHCOMING.

~~C-G3-D-UADR.~~

BT

NNNN

FBI(21-cv-5450)-19865

HN0008 177040Z

X

RE
TELE

26 JUN 85

FEDER
OF INVESTIGATION

Z

SZ JUN 85

OLULU [REDACTED] (P)

CTOR ROUTINE

RIA ROUTINE

10

BT

FUGITIVE INDEX

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL, AKA FUGITIVE (A); ET AL; RA
SOLICITATION TO COMMIT MURDER.

b3 -1
b6 -1, -2, -4
b7C -1, -2, -4
b7D -2
b7E -1, -9

CONSPIRACY;

FBIHQ PASS TO U.S. MARSHAL [REDACTED]

THE FOLLOWING IS A SUMMARY OF THE EVENTS OF [REDACTED]

REGARDING THE FISUR OF [REDACTED]

1453

A CONFIDENTIAL SOURCE WAS ABLE TO MAKE CONTACT WITH [REDACTED]

THE SOURCE [REDACTED]

AUSA [REDACTED]

ICC-5064

b6 -1, -2, -3, -4
2 b7C -1, -2, -3, -4
b7D -2

6-73 TO V.I.S.M.S., H.D.

6-26-FF [REDACTED]

ICC 5062

REMOVED 1985

PAGE TWO DE

~~CONFIDENTIAL~~

b3 -1
b6 -2, -3.
b7C -2, -3
b7D -2
b7E -1

FURTHER ADVISED SOURCE THAT

b6 -2, -3
b7C -2, -3
b7D -2

SOURCE IS

PAGE THREE DE [REDACTED]

~~CONFIDENTIAL~~

b3 -1, -3
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2
b7E -1

A POST OFFICE BOX WAS DISCOVERED [REDACTED] LISTED TO
[REDACTED] THIS BOX IS [REDACTED] A MAIL COVER
IS BEING REQUESTED FOR THIS POST OFFICE BOX AND FOR [REDACTED]
SUBPOENAS WERE SERVED AT [REDACTED] TO
OBTAIN [REDACTED] ADDITIONAL SUBPOENAS WERE OB-
TAINED [REDACTED]
[REDACTED] ALONG WITH THESE SUBPOENAS, AUSA [REDACTED] ATTACHED A
LETTER FROM THE U.S. ATTORNEY'S OFFICE INDICATING THE SENSITIVITY OF
THESE SUBPOENAS [REDACTED]

[REDACTED]
THE ACTIVITIES OF [REDACTED] WERE OBSERVED THROUGHOUT THE WEEK.
THE ONLY SIGNIFICANT FEATURE OF THE SURVEILLANCE WAS THE EVENING OF
FRIDAY, JUNE 14, 1985. DURING THIS EVENING [REDACTED] WAS OBSERVED
BY AGENTS IN THE COMPANY OF [REDACTED]
APPROXIMATELY [REDACTED] THE IDENTITY OF THIS PERSON

b6 -2
b7C -2
b7D -2

PAGE FOUR DE

~~CONFIDENTIAL~~

HAS BEEN EXPLORED BY INVESTIGATORS.
THIS INDIVIDUAL.

[REDACTED] WITH
BASIS [REDACTED] WAS ALSO MONITORED ON A REGULAR
BUT WITH NEGATIVE RESULTS.

INVESTIGATION CONTINUING.

~~C-G3-DOADR~~

BT

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

NNNN

~~SECRET~~

AIRTEL

6/21/85

Director, FBI [redacted]

b3 -1, -2
b6 -1
b7C -1
b7E -1

SACs, Alexandria
Honolulu
Seattle
[redacted]

FRANCIS EDWARD TERPIL, aka
PEGGYVEE (AB)
ET AL - [redacted]
CONSPIRACY,
SOLICITATION TO COMMIT MURDER,
OO: ALEXANDRIA

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

SIU/SI
Classified by [redacted]
Declassify o [redacted]

Re AX-aixtel & IIM, 4/22/85, copy to all Legats.

Re [redacted] DEA teletypa, 6/13/85.

Enclosed for Seattle for background information are
two copies of referenced Alexandria IIM.

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

For information of Seattle, investigation conducted
by the Honolulu Division determined that [redacted]
white female, DOB: [redacted]

[redacted] who is currently [redacted]
is, in fact, a connection between [redacted] and subject [redacted]
however, the possibility does exist, [redacted] listed as
of [redacted] on not applica [redacted]
passport.

For information of [redacted] Honolulu has further established
that [redacted]

MAILED 14
JUN 24 1985

Exec AD Adm _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Div Dir _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspec. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Telephone Rms. _____
Director's Soc'y _____

~~SECRET~~

1 JUN 27 1985

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

~~SECRET~~

RESULTS OF FINANCIAL SEARCH TAYLOR

22280

SEATTLE AT 1000A, MAY 19, 1968

Attempt to determine if [redacted] CIA provide at
[redacted] address above on her passport application. [redacted]
[redacted] name could be verified [redacted]

[redacted]
[redacted]
[redacted] name can be verified [redacted]

[redacted]
[redacted] note also that Terrell allegedly has a residence
[redacted] may referenced [redacted] for background on Terrell's aliases.
Attempt to determine if residence for Carol exists in the same
name or known aliases [redacted]
[redacted] (X) U

Total results of investigation to DINA, Alexandria
and Rosslyn.

~~Secret~~

~~Classified by 63; Declassify on OADR~~

~~SECRET~~

~~SECRET~~



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Alexandria, Virginia

April 22, 1985

In Reply, Please Refer to
File No.

FRANCIS E. TERPIL, FUGITIVE,
ET AL
RA - [REDACTED] CONSPIRACY, SOLICITATION TO
COMMIT MURDER

b3 -1
b7E -1

Investigation to date has revealed that subjects WILSON AND TERPIL attempted to have a prominent Libyan National in exile, assassinated while he was residing in Egypt in August, 1976. This Libyan exile had previously attempted a coup d'etat against MUAMAR QADDAFI in 1975. In September, 1976, it was discovered TERPIL and others were involved in operating a Terrorist Training Program for the Libyan Government. TERPIL and others were indicted by a Federal Grand Jury for these crimes in April, 1980. In December, 1979, TERPIL and [REDACTED] were arrested by the NEW YORK CITY POLICE and charged with the illegal possession of automatic weapons and conspiracy to sell them to a terrorist group. TERPIL and [REDACTED] were tried in absentia on these New York State charges and found guilty in June, 1981. In April, 1980, TERPIL was arrested by Federal agents on the previously mentioned Federal charges and subsequently released on bond. TERPIL failed to appear in U. S. Federal Court in September, 1980, and filed the United States becoming a Federal fugitive as well as a fugitive from New York State.

b6 -2
b7C -2

1. Family Name: TERPIL
2. Forenames: FRANCIS EDWARD
3. November 2, 1939, in Brooklyn, New York
(has used February 11, 1939)

THIS DOCUMENT CONTAINS NEITHER
RECOMMENDATIONS NOR CONCLUSIONS OF
THE FBI. IT IS THE PROPERTY OF
THE FBI AND IS LOANED TO YOUR AGENCY;
IT AND ITS CONTENTS ARE NOT TO BE
DISTRIBUTED OUTSIDE YOUR AGENCY.

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/16/89 BY [REDACTED]



1454

FRANCIS EDWARD TERPIL - FUGITIVE;

b6 -2
b7C -2

[REDACTED]
EDWIN P. WILSON;
JEROME BROWER;
FOREIGN AGENTS
REGISTRATION ACT; CONSPIRACY;
SOLICITATION TO COMMIT MURDER

4. Father:
BENJAMIN TERPIL, aka
BENJAMIN TERPILOWSKI
Date of Birth: August 15, 1915
Residence: 23827 117th Ave., Elmont, New York
5. Mother:
VIOLA MARION TERPIL,
nee ROWAN.
Date of Birth: February 19, 1916
Residence: 546 Oakley Road, South Floral Park,
New York
6. Marital Status:
Separated; possibly foreign divorce
7. [REDACTED]
8. Identity documents:
U. S. Passports: J1079533
D2691100 (expired)
German Democratic Republic
Passport in name of HANS MUELLER
#808429
SSAN: 092-30-0072
May use other passports of Eastern Europe or
Middle-Eastern origin.
9. Occupation:
INTERNATIONAL ARMS DEALER (Present)
Previous: U. S. GOVERNMENT employee (CIA)
Real Estate Agent
Marketing Director
Used Car Salesman
10. Nationality: U. S. (Confirmed)

b6 -2
b7C -2

FRANCIS EDWARD TERPII - FUGITIVE;

b6 -2
b7C -2

[REDACTED];
EDWIN P. WILSON;
JEROME BROWER;
FOREIGN AGENTS
REGISTRATION ACT; CONSPIRACY;
SOLICITATION TO COMMIT MURDER

11. Identity: (As specified in Paragraphs 1 and 2)

12. Aliases and Nicknames:

FRANK TERPIL
JIM BOYD
BADAR FARRIS
JIM HANSON
HANS MUELLER
FRANCIS EDWARD TERPILOWSKI
FRANK TORPIN
(First Name Unknown) FALLOY

13. Previous Addresses:

Beirut, Lebanon (1981-1982)
33 Lancaster Mews
London, G. B. (1980)
1102 Chainbridge Road
McLean, Virginia (1979-1980)

14. May Be Accompanied By:

[REDACTED]
Date of Birth: [REDACTED]
Height: [REDACTED]
Sex: [REDACTED] b6 -2
Weight: [REDACTED] b7C -2
Hair: [REDACTED]
Eyes: [REDACTED]
Nationality: [REDACTED]
May be using U.S. Passport

15. Detailed Physical Description:

Race: Caucasian
Sex: Male
Eyes: Hazel
Hair: Brown
Height: 5'10"
Weight: Ranges from 170 - 215 pounds
FBI #: 198-717 E
Other: Propensity to wear a handlebar moustache
Recently sighted with a full beard

FRANCIS EDWARD TERPIL - EXECUTIVE;

b6 -2
b7C -2

[REDACTED]
EDWIN F. WILSON;
JEROME BROWER;
FOREIGN AGENTS
REGISTRATION ACT; CONSPIRACY;
SOLICITATION TO COMMIT MURDER

16. Languages Spoken:

None known but may speak some Arabic and French

17. Previous Convictions:

New York State Court, June 9, 1981
Possession and Conspiracy to Distribute (sell)
Illegal Weapons

18. Detailed Account of Offense:

On April 23, 1980, the Federal Grand Jury, District of Columbia, Washington, D.C., returned ten-count indictment. The indictment charges WILSON, TERPIL and BROWER with various substantive offenses and with a general conspiracy count wherein the stated object of the conspiracy was to "supply covertly and for a profit the Government of Libya with personnel explosives, explosive material, and other goods necessary to make explosive devices and to teach others how to make explosive devices in a terrorist training project."

The indictment further charges that in August, 1976, WILSON and TERPIL attempted to recruit in the U.S. and Europe three Cuban-Americans to assassinate a prominent Libyan exile residing in Egypt who had attempted a coup d'etat against Libyan leader QADHAFI in 1975. The Cuban-Americans declined the assassination proposal and its one million-dollar payment and alerted a CIA contact.

19. Warrant Information:

On September 4, 1980, Bench Warrant 80-200 issued by U. S. District Judge JOHN H. PRATT, Washington, D.C., was filed authorizing TERPIL's arrest for the charges listed in the April 23, 1980, indictment (See paragraph 18) which include violations of: 18 USC, Section 951, 371, 844(d); 22 USC, Section 2778(c); 49 USC, Section 1809(b); 18 USC, Section 2. (Acting as an Agent of a Foreign Government With Notice; Conspiracy to Transport Explosives in Foreign Commerce with Intent to Use Foreign Commerce with Intent to Use Unlawfully, to Violate the Arms Export Control Act of 1976, and to Unlawfully Transport Hazardous materials in Foreign Commerce; Transportation of Explosives in Foreign

FRANCIS EDWARD MCNALLY [REDACTED];

b6 -2
b7C -2

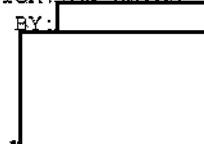
[REDACTED]
EDWIN P. WILSON;
JEROME BROWER;
FOREIGN AGENTS
REGISTRATION ACT; CONSPIRACY;
SOLICITATION TO COMMIT MURDER

Commerce with Intent to Use Unlawfully; Unlawful Export of Defense Articles on the U.S. Munitions List; Unlawful Transportation of Hazardous Materials in Foreign Commerce; Aiding and Abetting) and, 22 D. C. Code, Section 2401, 105, 105a, 107; 49 D. C. Code, Section 301 (Conspiracy to Commit Murder; Solicitation to Commit Murder; Aiding and Abetting).

20. Other Information:

TERPIL is the subject of Interpol Red Notice #A-465/II-1984.

TERPIL has been known to travel to Nicaragua and Thailand in the recent months and it is believed he travels in and out of Eastern Europe and the Middle-East.



111

b3 -2
b6 -1
b7C -1

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 7/20/85

PRECEDENCE:

IMMEDIATE

PRIORITY

ROUTINE

- Bureau of Alcohol Tobacco Firearms/BATF/
 Central Intelligence Agency/CIA/
 CIA DCD/DCD/
 Dept. of Energy HQS/DOEHQ/
 Dept. of Energy Germantown DIV/DOE/
 Dept. of Justice/DOJ/
 Dept. of State/DOS/
 Dept. of the Army/DA/
 Dept. of Treasury/DOT/
 Defense Intelligence Agency/DIAV

- Director National Security Agency/NSA/
 Director Naval Investigative Service/DIRNAVINSERV/
 Drug Enforcement Admin./DEA/
 FAA Washington HQ/FAA/
 HQ AFOSI Bolling AFBDC/AFOSV/
 INSCOM Ft. Meade/INSCOM/
 Nuclear Regulatory Commission/NRC/
 U.S. Customs Service/UCS/
 U.S. Immigration & Naturalization Service/INS/
 U.S. Secret Service/USSS/
 Other: _____

10-2



BT

Classification: SECRET

Addressee Internal Distribution

For: _____

b3 -1
b6 -1
b7C -1
b7E -1

Subject: _____

-1455

See

Approv

Room/Div: _____

JUL 29 1985 b6 -1
b7C -1

530 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-19877

231
RECEIVED
USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG, Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. Date & Precedence - Type or print date and indicate precedence by checking the appropriate box.
2. Addressee(s) - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. Classification - Type or print the classification and if appropriate the caveat and warning notices.
4. Addressee Internal Distribution - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. Subject - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. Originator's Boxes - Type or print the originator's name, telephone extension, room number, and division.
7. Approved By Box - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

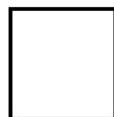
Preparation of Message To Be Transmitted

1. Duplicate Copy & Notations - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. Editing of Duplicate Copy (Heading) - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)

3. e, item 4)

4. mmediately following the text.

b6 -1
b7C -1



200-881-210200

OO HQ AX CE HO SF

DE HN

O 21110Z JUL 85

INVESTIGATION

F HONOLULU [redacted] (P)

TO DIRECTOR [redacted] IMMEDIATE

ATTENTION: SSA [redacted] CID

ALEXANDRIA [redacted] PRIORITY

CHARLOTTE PRIORITY

HOUSTON PRIORITY

SAN FRANCISCO [redacted] PRIORITY

BT

Orig
Set. 1471X24

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~
FRANCIS E. TERPIL - FUGITIVE, ET AL.; RA - [redacted] CONSPIRACY; [redacted]

SOLICITATION TO COMMIT MURDER; OO ALEXANDRIA
Per teletype dated 7-20-85 FB [redacted] Honolulu advised
THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRE Y.

REFERENCE TELCAL BETWEEN CASE AGENT [redacted]

ALEXANDRIA, AND SA [redacted] HONOLULU, ON JULY 17, 1985;

AND BUREAU TELETYPE TO ALEXANDRIA DATED JULY 18, 1985.

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

REFERENCED TELCAL DISCUSSED THE CONTINUED SURVEILLANCE OF

[redacted] AND THE UPCOMING OPERATION

2

SCENARIO DISCUSSED IN REFERENCED BUREAU TELETYPE
IS CURRENTLY UNDER SURVEILLANCE

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

INFORMATION FROM CHARLOTTE ADVISES THAT THERE IS A POSSIBILITY
OF [REDACTED] CHARLOTTE WILL ADVISE
ALEXANDRIA SHOULD THIS DEVELOP IN ORDER THAT ARRANGEMENTS CAN BE
MADE TO CONTINUE THIS SURVEILLANCE.

G THE FOLLOWING SURVEILLANCE SCHEDULE HAS BEEN MADE, UACB, FOR
THE CONTINUATION OF [REDACTED]

b6 -2
b7C -2
b7D -2

[REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

HOUSTON AND SANFRANCISCO COGNIZANT THAT [REDACTED]

[REDACTED] REFEREN [REDACTED]

SAN FRANCISCO TELETYPE DATED JULY 15, 1985). ALL OFFICES SHOULD
COORDINATE EFFORTS THROUGH CASE AGENT [REDACTED]
ALEXANDRIA. SURVEILLANCE IS TO BE DISCREET. OFFICES SHOULD
ADVISE RECEIVING OFFICES [REDACTED]

[REDACTED]
[REDACTED] SHOULD
b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

ADVISE SA [REDACTED] BEFORE ANY TELEXES ARE SENT TO [REDACTED] IN
ORDER THAT PROPER ALERTS CAN BE INITIATED. ALSO, [REDACTED] SHOULD

[REDACTED]
[REDACTED]
HONOLULU [REDACTED]

(1) SOURCE INFORMATION REPORTED [REDACTED]

[REDACTED] S-20-1
(2) SOURCE INFORMATION REPORTED

[REDACTED]
AND (4) SOURCE INFORMATION

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1, -14

HONOLULU [REDACTED]

[REDACTED] WILL ARRANGE CONTINUED SURVEILLANCE WITH [REDACTED]
SHOULD INFORMATION BE OBTAINED THAT [REDACTED]

[REDACTED] PREVIOUS COMMUNICATION ADVISED THAT

[REDACTED] SHOULD ADVISE WHAT SURVEILLANCE COVERAGE IS AVAILABLE

b3 -2
b6 -2
b7C -2
b7D -2

FOR THE FIRST OF AUGUST. THE BUREAU IS AWARE THAT

SURVEILLANCE OF [REDACTED] IF NOT CONDUCTED THR

OUGH FBI, WILL BE

G CONDUCTED BY THE US MARSHAL SERVICE.

~~DATE~~



L ~~RELEASER OF THE SOURCE AUT~~

~~THE BUREAU IS REQUESTED TO FURNISH THE ABOVE INFORMATION TO~~

b3 -1, -2
b7E -1

C - C3; D - OADR.

BT

R 100269Z JUL 85

51

CTOR FBI ROUTINE

FUGITIVE INDEX

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL, AKA -FUGITIVE (A); ET AL.;
CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO:AX.

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED

~~"CONFIDENTIAL."~~

RE BUREAU TEL JUNE 6, 1985.

~~THE FOLLOWING HAS BEEN DEVELOPED REGARDING TELEPHONE NUMBERS~~

SET FORTH IN RE TEL:

673 A
71065

1cc-5064

b3 -1 ~~nos~~
JUL b6 -1, -2
b7C -1, -2
~~b7D~~ -2
b7E -1

PAGE TWO DE

~~CONFIDENTIAL~~

THE TELEPHONE OF [REDACTED]

[REDACTED]
[REDACTED] INDICES NEGATIVE RE [REDACTED]
[REDACTED]

b3 -2
b6 -2
b7C -2
b7D -2

ADMINISTRATIVE:

FBIHQ RETRANSMIT TO ALEXANDRIA.

C BY 637; DECL ON CADR.

ST

FBI(21-cv-5450)-19885

RR RUEHFB

DE RUEHML 7252/01 1640826

ZNY SSSSS ZZH

R 130824Z JUN 85

FM [REDACTED]

JHG XPA

[REDACTED] 485 6

ND / DIA WASHDC

DB / FBI WASHDC

JA / JUSTICE DEP WASHDC

INFO RUEHLD

[REDACTED] 1748

RUEHCR

[REDACTED] 0033

RUMJNG

[REDACTED] 9055

BT

~~SECRET SECTION 01 OF 02~~

[REDACTED] 17252

W-155 D-188

-1457-

D-188

SEC-WJ-85-0011

b3 -1, -2
 b6 -1, -4
 b7C -1, -4
 b7E -1

E.O. 12356: OADR

TAGS: SNAR

JUN 25 1985

SUBJECT: [REDACTED]

RE: U.S. FUGITIVE

FRANCIS EDWARD TERPIL

26 NOV -

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]
 b3 -2
 b6 -1
 b7C -1

FEDERAL GOVERNMENT

FEDERAL BUREAU
OF INVESTIGATION

FBI(21-cv-5450)-19886

b3 -2

1. ~~SECRET~~ - ENTIRE TEXT.

2.

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

3.

[Redacted]

4. ACCORDING TO [Redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

[REDACTED]

[REDACTED]

6. ACCORDING TO [REDACTED]

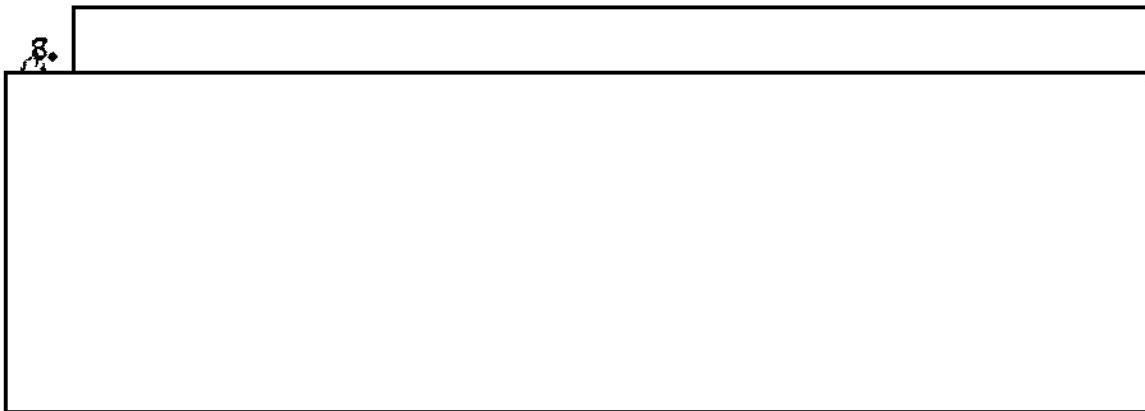
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

7. [REDACTED]

ACCORDING TO [REDACTED]

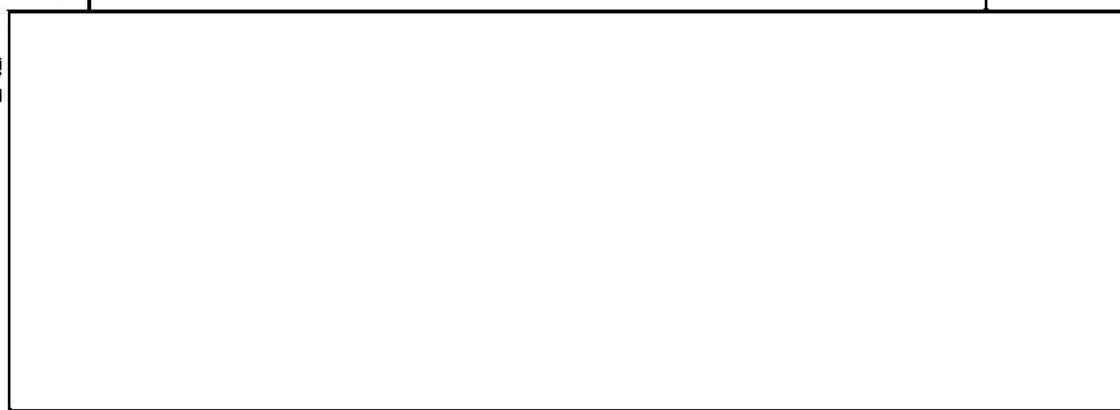
b6 -2, -3
b7C -2, -3
b7D -2

8.



Dir 5

9.



BT

7252

FBI(21-cv-5450)-19889

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-11-2025 BY: [redacted]

NNNNVV FBA885

RR RUEHFB

DE RUEHML 7252/02 1640827

ZNY SSSSS ZZH

R 130824Z JUN 85

FM [redacted]

TO RUHG XPA [redacted]

RUMTB K [redacted] 4857

RUEABND /DEA WASHDC

RUEHFB /FBI WASHDC

RUEBWJA /JUSTICEDEP WASHDC

INFO RUEHLD [redacted] 1749

RUEHCR [redacted] 0034

RUMJNG [redacted] 9056

BT

~~SECRET SECTION 02 OF 02~~ [redacted] 17252

b3 -2
b6 -1
b7C -1

SEC-WJ-85-0011

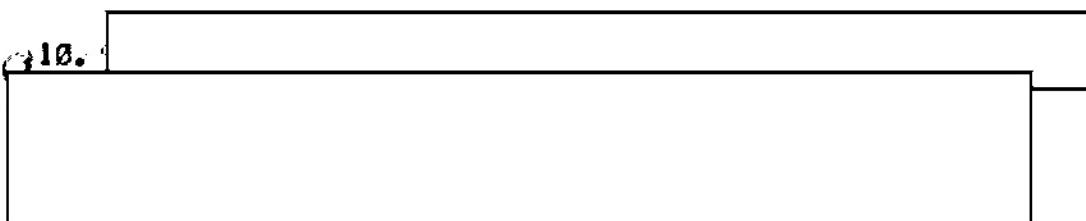
b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

~~E.O. 12356: OADR~~

TAGS: SNAR

SUBJECT: [redacted]

10.

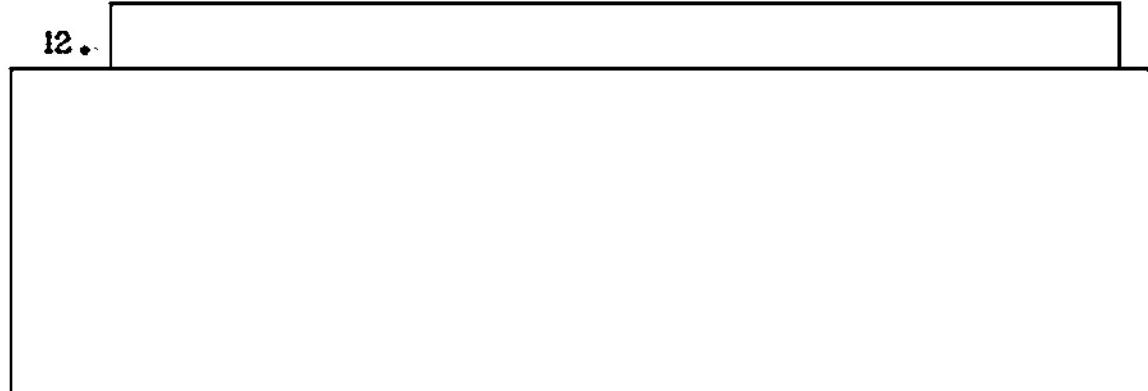


11.



b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

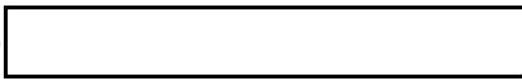
12.



JW

INDEXING SECTION:

(1) TERPIL, FRANCIS EDWARD -



b3 -2
b6 -2
b7C -2
b7D -2

(2)



(3)



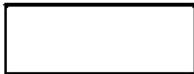
(4)



(5)



(6)



BT

7252

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

O 170630Z MAY 85

b3 -1, -2
b6 -1
b7C -1
b7E -1

FM [REDACTED] 17 MAY 1985 4/2

TO DIRECTOR FBI IMMEDIATE [REDACTED]
ATTN: FUGITIVE UNIT, CID [REDACTED] OF INVESTIGATION [REDACTED]

BT

UNCLAS E FW 0 **FUGITIVE INDEX** [REDACTED]

FRANCIS EDWARD TERPIL, AKA-FUGITIVE (A); ET AL; RA [REDACTED]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO:AX.

RE [REDACTED] TELCALL TO BUREAU MAY 17, 1985.

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -2nd 18
b7E -1st 18
[REDACTED]
[REDACTED]

TO [REDACTED]

FOLLOW UP ON INFORMATION DEVELOPED RE CAPTIONED AND THE PRESENCE
OF AN INDIVIDUAL [REDACTED] BELIEVED TO BE [REDACTED]

[REDACTED] ADVISE THAT [REDACTED]

1458

-recd HN
[REDACTED]

3 MAY 21 1985

b6 -1
b7C -1

[REDACTED]

TCC
in
5062

0-73
sent to [REDACTED]

HN
5-17-85 [REDACTED]

— — [REDACTED]
to [REDACTED]

S

53 SEP 11 1985

FBI(21-cv-5450)-19893

PAGE TWO DE [REDACTED]

UNCLASSIFIED

[REDACTED]

b3 -1, -2
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED] HAS BEEN ADVISED THAT FULL FACTS OF

[REDACTED]

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

BT

NNNNVV FBA035

OO RUEHFB

DE RUNGSGG 6279 164225Z

ZNY SSSSS

0 17 00 00Z JUN 85 ZEL

GQ

BND/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC

RUEHOR

RUMJ

RUEH

RUEB

BT

WASH-DC

DEPT OF JUSTICE WASHINGTON D.C.

~~SECRET~~ //N05520//

SECTION 01 OF 02 //N05520//

~~SECRET~~

SUBJ:

RE : U.S. FUGITIVE FRANCIS EDWARD TERPIL, (S) OO: AX

1. (U)

V-130

2. (U)

NO JUN 10 1985

(3.) (U)

85

See to H N, HK
by O-7
6/17/85

b3 -2
b6 -1
b7C -1

b7D -1
b7E -1
b7F -1

[redacted]

4. (U) ENTIRE TEXT - SECRET.

(U) 5. (S) THE INVESTIGATORS IN THIS MATTER HAVE BEEN INFORMED THAT

[REDACTED] THEREFORE, SA [REDACTED] AND INSP. [REDACTED] MADE CONTACT AT

[REDACTED] 1. LIAISON WAS ESTABLISHED WITH THIS

b6 -1, -2
b7C -1, -2
b7D -2

OFFICE [REDACTED]

TO DETERMINE [REDACTED]

[REDACTED] THEY HAVE DEVELOPED THE FOLLOWING POINTS OF

INFORMATION:

A. [REDACTED]

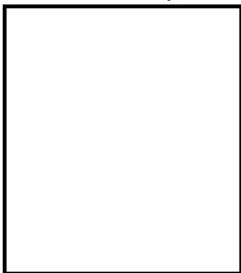
B. [REDACTED]

C. [REDACTED]

b6 -2
b7C -2
b7D -2

✓

FBI(21-cv-5450)-19896



b6 -2, -3
b7C -2, -3
b7D -2

(U) 6. FURTHER INVESTIGATION REVEALS THAT [REDACTED] [REDACTED]
[REDACTED]

THIS IS SIGNIFI-

CANT BECAUSE EARLIER INFORMATION IN THIS MATTER



[REDACTED] (SEE LEADS BELOW.).

(U) 7. [REDACTED]

b6 -2
b7C -2
b7D -2
b7E -9

(U) 8. A POST OFFICE BOX RENTED BY [REDACTED]

3

FBI(21-cv-5450)-19897

A POST OFFICE BOX FOR [REDACTED]

b6 -2
b7C -2
b7D -2

(U) 9. ~~(S)~~ REQUESTS FOR MAIL COVERS ARE PRESENTLY BEING PROCESSED BY
F.B.I. [REDACTED]

(U) 10. ~~(S)~~ [REDACTED] WAS OBSERVED GOING INTO [REDACTED]

b3 -2
b6 -2
b7C -2
b7D -2

[REDACTED]
AS A SIDE NOTE IN THIS MATTER, INVESTIGATORS SHOULD
BEAR IN MIND THAT [REDACTED]

(U) 11. ~~(S)~~ CONTACT HAS BEEN MADE WITH [REDACTED]

(U) 12. ~~(S)~~

b6 -2, -3
b7C -2, -3
b7D -2

(U) 13. ~~(S)~~ (SEE LEADS BELOW):

THE MOST FRUITFUL DEVELOPMENT OF THIS WEEK MAY BE THE ESTABLISHMENT OF A NEW CONFIDENTIAL INFORMANT. THIS INFORMANT IS

b6 -2, -3
b7C -2, -3
b7D -2

THIS INFORMANT

(U) 14. ~~(S)~~ IT IS IMPORTANT TO SUMMARIZE THE STATUS OF THE INVESTIGATION AT THIS TIME.

5

FBI(21-cv-5450)-19899

A. [Redacted]

B. [Redacted]

[Redacted] INFORMATION AVAILABLE ABOUT [Redacted] INDICATES [Redacted]

b6 -2
b7C -2
b7D -2

C. REQUESTS FOR ELECTRONIC LISTENING AND SURVEILLANCE EQUIPMENT
HAVE BEEN MADE BY SA [Redacted]

[Redacted] THIS ENDEAVOR IS

FURTHER COMPLIMENTED BY THE TWO CONFIDENTIAL INFORMANTS THAT HAVE
BEEN ESTABLISHED. IT IS ESSENTIAL THAT THESE INFORMANTS [Redacted]

b6 -1, -2
b7C -1, -2
b7D -2
b7E -9

BT

6279

X

NNNNVFX VV FBA 033

OO RUEHFB

DE RUHGSGG 6280 164225Z

Z NY SSSSS

O 130200Z JUN 85 ZEL

FM DEA GG

TO RUEABND /DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC

RUMTB K [redacted]

RUEHCR [redacted]

RUMUNG [redacted]

RUEHFB /FBI WASH DC

RUEBWJA/DEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET~~

FINAL SECTION OF 02 //N05520//

ONE OF THE CI'S HAS STATED THAT [redacted]

[redacted] CONTINUED SURVEILLANCE IS THEREFORTH NEEDED

TO IDENTIFY CONTACTS AND TRAVEL PLANS.

b3 -2
b6 -2
b7C -2
b7D -2

(U) 15. (S) LEADS:

[redacted]
AND U.S. MARSHALS HEADQUARTERS COORDINATE THE PURSUIT OF THE FOLLOWING LEADS AND TRANSMIT THE RESULTS BACK TO THIS OFFICE.

A.

[REDACTED] ATTEMPT TO ESTABLISH

b6 -2
b7C -2
b7D -2

B. INQUIRIES SHOULD BE MADE WITH [REDACTED]

(U) 16. ~~(S)~~ DURING THE INTERVIEW THE AGENTS HAD WITH [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] RELATED A MATTER OF POTENTIAL SIGNIFICANCE

REGARDING THE TERPIL INVESTIGATION. [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

(U) 17. ~~(S)~~ [Redacted]

(U) 18. ~~(S)~~ FROM THIS MEAGER INFORMATION, INVESTIGATORS CAN ONLY
SPECULATE AS TO THE SIGNIFICANCE OF THESE STATEMENTS. [Redacted]

b6 -2, -3
b7C -2, -3
b7D -2

PAGE 04 RUHSGGG 6280 S E S R E T

THIS INFORMATION WAS CRYPTICALLY FORWARDED TO SA [REDACTED]

(U) 19. (S) IT IS THEREFORE, RECOMMENDED THAT THIS INFORMATION BE
FORWARDED TO [REDACTED]

b3 -2
b6 -1, -4
b7C -1, -4

20. (U) THIS IS A JOINT MESSAGE FROM U.S. MARSHALS SERVICE, DEPUTY

[REDACTED] AND FBI SA [REDACTED]

[REDACTED] SENDS FOR U.S. MARSHALS AND FBI

EO 12356 - DECL : OADR

BT

6280

701-737
2

RR HQ-

DE OM

R0232220Z MAY 85

FM OMAHA [REDACTED]

TO DIRECTOR FBI (PRIORITY)
ALSO ALEXANDRIA (PRIORITY)

[REDACTED]
AS E F T O

FRANCIS EDWARD TERPIL # AKA - FUGITIVE; E. AL, RA - [REDACTED]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA

RE BUTEL TO ALEXANDRIA AND OMAHA 5-22-85.

FOR INFORMATION OF RECEIVING OFFICES. TELEPHONE NUMBER

[REDACTED]
IS SUBSCRIBED TO BY [REDACTED]

Loc. AD 0-52	[REDACTED]
Loc. AD 1-	[REDACTED]
Loc. AD 4-	[REDACTED]
Loc. D-	[REDACTED]
Loc. S-	[REDACTED]
Loc. C-	[REDACTED]
Mem.	[REDACTED]
Inspection	[REDACTED]
b6 -1	[REDACTED]
b6 -1	[REDACTED]
b7C -1	[REDACTED]
b7E -1	[REDACTED]

DOB: [REDACTED] POB: [REDACTED]

SOC: [REDACTED]

1458X1
b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

FURTHER INVESTIGATION REVEALS THAT [REDACTED] IS NOT LICENSED

TO OPERATE A MOTOR VEHICLE IN IOWA OR ILLINOIS UNDER THAT NAME.

RECORD CHECK AT DAVENPORT POLICE DEPARTMENT, DAVENPORT, IOWA

AND SCOTT COUNTY SHERIFF'S OFFICE IN DAVENPORT, IOWA ARE NEGATIVE.

4 MAY 31 1985

*Search
Serial Sent
5/1/85*

1 OCT 7 1985

C- 17

b6 -1
b7C -1

FBI(21-cv-5450)-19905

PAGE TWO OM [REDACTED] UNCLAS E F T O

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

OMAHA INDICES CHECK REVEALS NO FILE IDENTIFIABLE WITH [REDACTED]

IN VIEW OF SUBJECTS POSITION [REDACTED]

OMAHA WILL CONTINUE TO DISCRIMINATELY INVESTIGATE BUT WILL NOT
CONDUCT INTERVIEW UNLESS ADVISED TO DO SO BY BUREAU.

BT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#2065)

TEXT: AX0006 1572110Z
PP HQ AT CE HI
DE AX
P 062000Z JUN 85
FM ALEXANDRIA [REDACTED]

6 JUN 85 43 10
FBI - FEDERAL BUREAU OF INVESTIGATION
(P)

TO DIRECTOR ROUTINE

ATLANTA PRIORITY

CHARLOTTE PRIORITY

HONOLULU PRIORITY

BT

UNCLAS E F T O ✓

FUGITIVE INDEX [REDACTED]

ATTENTION: FUGITIVE UNIT, SSA [REDACTED]

FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A) EDWIN P. WILSON; ET AL;

RA - [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER; (OO:AX)

RE AX TELETYPE TO THE BUREAU, CHARLOTTE, HONOLULU AND
JACKSON DATED MAY 17, 1985; JACKSON TELETYPE TO THE BUREAU,
ALEXANDRIA, CHARLOTTE, AND HONOLULU DATED MAY 25, 1985.

FOR THE INFORMATION OF THE ATLANTA DIVISION,

[REDACTED]
U.S. CITIZEN, BORN [REDACTED]

SSAN: [REDACTED]

ARMED AND DANGEROUS.

JUG/S

DE-308 [REDACTED]

1438X2

16 JUN 13 1985

b3 -2
b6 -1
b7C -1

073 to

ALL INFORMATION

HEREIN IS UNCLAS

DATE 5/17/89 8

Attention

67-103

RELAY TO [REDACTED]

FBI(21-cv-5450)-19907

PAGE TWO AX [REDACTED] UNCLAS E F T O

[REDACTED]
BORN [REDACTED]

[REDACTED]
b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

FRANCIS EDWARD TERPIL, A WHITE MALE, BORN NOVEMBER 2, 1939, AT
BROOKLYN, NEW YORK, FBI #198-717E. TERPIL HAS BEEN IN A FUGITIVE
STATUS SINCE SEPTEMBER, 1980, AND HAS APPARENTLY RESIDED AT
VARIOUS ADDRESSES ABROAD SINCE THAT TIME. [REDACTED]

[REDACTED]
ON MAY 24, 1985, SPECIAL AGENT (SA) [REDACTED]

IMMIGRATION AND NATURALIZATION SERVICE (INS), INVESTIGATIONS
BRANCH, 25 E STREET, NORTHWEST, WASHINGTON, D.C., TELEPHONICALLY
ADVISED AS FOLLOWS: [REDACTED]

[REDACTED]
[REDACTED]
b6 -2, -4
b7C -2, -4
b7D -2

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

LEADS: ATLANTA AT ATLANTA, GEORGIA:

WILL CONTACT INS OFFICE AND REVIEW INS FILE OF [REDACTED]

[REDACTED] FOR BACKGROUND AND DESCRIPTION ON [REDACTED]

[REDACTED] (ADVISE THE

BUREAU, ALEXANDRIA, CHARLOTTE AND HONOLULU DIVISIONS OF RESULTS.)

CHARLOTTE DIVISION AT FAYETTEVILLE, NORTH CAROLINA:

1. WILL INTERVIEW [REDACTED]

b6 -2
b7C -2
b7D -2

[REDACTED] WILL ASCERTAIN FROM [REDACTED] THE DETAILS REGARDING

[REDACTED] AND RELATED

INFORMATION. REQUEST THAT SHE PROMPTLY ADVISE THE FBI IF SHE GETS ADDITIONAL CONTACTS FROM [REDACTED] OR OTHERWISE. (SEE REFERENCED TELETYPE FOR ADDITIONAL BACKGROUND REGARDING THESE MATTERS.)

2. THROUGH CONTACT WITH APPROPRIATE []

DETERMINE INFORMATION REGARDING THE CIRCUMSTANCES

OF []

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

AT [] NORTH CAROLINA:

WILL INTERVIEW [] LAST KNOWN
TO HAVE AN ADDRESS OF [][] WILL DETERMINE THE NATURE
OF [] IN THE PAST AND ANY CONTACTS HE HAS
HAD WITH [] IN RECENT YEARS. ASCERTAIN IF SHE HAS ANY PRESENT
RELATIONSHIP OF ANY NATURE WITH HER.

b3 -2
b6 -2
b7C -2
b7D -2

HONOLULU AT [] (AT INS OFFICE):

WILL REVIEW INS FILE OF [] FOR INFORMATION
REGARDING IDENTITY OF [] AND ANY OTHER DATA
OF POSSIBLE VALUE REGARDING THIS MATTER.

PAGE FIVE AX [REDACTED] UNCL E F T O

b3 -1
b7E -1

ARMED AND DANGEROUS.

BT

7070

NNNN

-->

FBI(21-cv-5450)-19911

FORMS TEXT HAS 1 DOCUMENT
INBOX.D (#4138)

TEXT: AX0009 1971748Z
PP HQ CE HN NY
DE AX

1530Z JUL 85
RIA [REDACTED]

PRIORITY

PRIORITY

(INFO) PRIORITY

WORK, PRIORITY

BT

UNCLAS

(ATTENTION: SSA [REDACTED] FBIHQ)

FRANCIS E. TERRIL - FUGITIVE, ET AL; RA - [REDACTED] CONSPIRACY,

SOLICITATION TO COMMIT MURDER; OO:AX

RE ALEXANDRIA TELETYPE DATED JULY 11, 1985.

RECEIVED
TELETYPE UNIT

16 JUL 85 19 33

FEDERAL BUREAU
OF INVESTIGATION

16 JUL 85
19 33
FBI-HQ
[REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

b6 -1
b7C -1

70 DEC 4 1985

FBI(21-cv-5450)-19912

PAGE TWO AX [REDACTED] UNCLAS [REDACTED]

[REDACTED] (WHO IS BELIEVED

TO BE [REDACTED] AX INDICES
NEGATIVE REGARDING [REDACTED]

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

[REDACTED] AX INDICES NEGATIVE REGARDING

ALEXANDRIA WILL KEEP A TWENTY-FOUR HOUR FISUR ON [REDACTED]

[REDACTED] SRA

FAYETTEVILLE WILL BE NOTIFIED OF [REDACTED] PLANS IMMEDIATELY WHEN
THEY BECOME KNOWN.

ALEXANDRIA WISHES TO THANK SA [REDACTED] AND THE NEW YORK
SOG TEAM FOR THEIR PROFESSIONAL EFFORTS IN THIS MATTER.

b6 -1, -2
b7C -1, -2
b7D -2

RECEIVING OFFICES ARE REQUESTED TO CHECK INDICES REGARDING
[REDACTED]

BT

7590

RECEIVED
TELETYPE UNIT

CORRS. TEXT HAS 1 DOCUMENT

INBOX, 1 (#4078)

TEXT: AX0010 196233Z
PP HQ NY GE SF HO HI WF BA
DE AX
P 152130Z JULY 85
FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR PRIORITY

ADIC, NEW YORK PRIORITY

CHARLOTTE PRIORITY

SAN FRANCISCO PRIORITY

HOUSTON PRIORITY

HONOLULU PRIORITY

WFO (INFO) PRIORITY

BALTIMORE (INFO) PRIORITY

BT

UNCLAS

ATTENTION: DCA [REDACTED] FBIHQ; SA [REDACTED] NEW YORK; SRA [REDACTED]

CHARLOTTE; SSA [REDACTED] WFO: SSA [REDACTED] BALTIMORE.

FRANCIS, BILL - FUGITIVE, ET AL, RA [REDACTED] CONSPIRACY,

SOLICITATION TO COMMIT MURDER: OO:AX.

RE TEECALL FROM SA [REDACTED] ALEXANDRIA OFFICE TO SRA [REDACTED]

ON JUNE 11, 1985; TELCALL FROM SA [REDACTED] TO SA [REDACTED] ON JUNE 11, 1985:

b3 -1
b6 -1
b7C -1
b7E -1

Orig

b3 -1
b6 -1
b7C -1
b7E -1

orig
See
Set. 1471X33

Relay to HN

1409

PAGE TWO AX [REDACTED] UNCLAS

AND TELCALLS TO SUPERVISOR [REDACTED] WFO AND SUPERVISOR

[REDACTED]
b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

[REDACTED] NEW YORK SURVEIL

OBSERVED [REDACTED]

[REDACTED] AS RECEIVING OFFICES ARE AWARE [REDACTED]

[REDACTED] WILL BE SURVEILLED

BY ALEXANDRIA UNITS. SHOULD SIGNIFICANT ACTIVITY OCCUR IN THE DISTRICT OF COLUMBIA OR MARYLAND, THE RESPECTIVE OFFICES WILL BE ALERTED TELEPHONICALLY.

b6 -2
b7C -2
b7D -2

[REDACTED] CHARLOTTE WILL BE ADVISED AS TO

[REDACTED] TRAVEL PLANS AS SOON AS THEY BECOME KNOWN TO ALEXANDRIA.

CHARLOTTE SHOULD PLAN TO CONDUCT PHYSICAL SURVEILLANCE ON [REDACTED] ALSO

[REDACTED]
b3 -1
b7E -1

FBI(21-cv-5450)-19915

PAGE THREE AX

UNCLAS

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

HOUSTON AND SAN FRANCISCO WILL BE ADVISED OF [REDACTED] ITINERARY BY MOST EXPEDITIOUS MEANS, IN ORDER THAT THESE OFFICES MAY ASSIST IN FISUR COVERAGE WHERE NECESSARY.

APPROPRIATE LEADS SHOULD BE SET OUT BY SURVEILLING OFFICES CONCERNING [REDACTED] CONTACTS OBSERVED DURING THIS SURVEILLANCE WITH A COPY OF ALL COMMUNICATIONS TO ALEXANDRIA.

LEADS:

HONOLULU: [REDACTED] EXPEDITIOUSLY DETERMINE IF [REDACTED]

b3 -2
b6 -2
b7C -2
b7D -2

NEW YORK: NEW YORK. IF NOT PREVIOUSLY DONE, ATTEMPT TO DETERMINE IF [REDACTED]

BT

7572

b3 -1
b7E -1

FBI(21-cv-5450)-19916

191

1 1

7/24/85

UNCLAS E F T O

PRIORITY

#F191EPP AXSDE HQ. A0191.205221404EST*P 242013Z JUL 85.

[REDACTED] FM DIRECTOR, FBI [REDACTED]

[REDACTED] TO FBI ALEXANDRIA [REDACTED]

PRIORITY

[REDACTED] PRIORITY

b3 -1, -2
b6 -1
b7C -1
b7E -1

IBT

UNCLAS E F T O

12 FRANCIS E. TERPIL - FUGITIVE (A); ET AL; RA [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

10 RE [REDACTED] TELCALL TO SSA [REDACTED] FBIHQ, JULY 23, 1985.

FBIHQ

b3 -1, -2
b6 -1
b7C -1
b7E -1, -11

[REDACTED] IN CONNECTION

WITH CAPTIONED MATTER.

BT

1

2

3

4

5

6

7

8

9

10

11

12

13

DATE

7/24/85

1 - MR. O'HARA

1 -

1 -

1 -

CATTN:

1 - LIAISON UNIT

1127

AX 0120

14-6

b3 -1
b6 -1
b7C -1
b7E -1

FEDERAL BUREAU OF INVESTIGATION

COMMUNICATIONS SECTION

0320

JUL 10 1985

1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

53 AUG 21 1985

17 AUG 5 1985

FBI/DOJ

FBI(21-cv-5450)-19919

704 19026287

HQ AX

HN

90239Z JUL 85

TO: HONOLULU [redacted] (P)

CC: DIRECTOR PRIORITY

TO: ALEXANDRIA ROUTINE

BT

FUGITIVE INDEX [redacted]

~~SECRET~~

FRANCIS EDWARD TERPIL, AKA FUGITIVE (A); ET AL - [redacted]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

[redacted] DATED MAY 17, 1985.

INFORMATION IN REFERENCED COMMUNICATION REPORTED THE RES

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

IT HAS BEEN DETERMINED BY INVESTIGATION [redacted] 985

O-73 to [redacted]
USMS 7/10/85



RELEASER TO: [Signature]

53 AUG 21 1985

PAGE TWO DE

(P) ~~SECRET~~

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

A SOURCE OF INFORMATION HAS BEEN DEVELOPED

b6 -2
b7C -2
b7D -2

PAGE THREE DE

(P) ~~SECRET~~

LAST

NAME UNKNOWN.

IT WOULD BE INTERESTING TO FIND OUT WHETHER OR NOT SUBJECT
TERPIL HAD CONTACT WITH [REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED] A SUBPOENA WAS SERVED [REDACTED]

INFORMATION FROM VARIOUS SOURCES [REDACTED]

b3 -1, -3
b6 -2
b7C -2
b7D -2
b7E -1

PAGE FOUR DE

(P) ~~SECRET~~

INVESTIGATION CONTINUING.

BT

#####

FBI(21-cv-5450)-19922

HQ0233 1690105Z

R AX SF

RECEIVED
TELETYPE UNIT

18 JUN 85 01 22

FEDERAL BUREAU OF INVESTIGATION

1690105Z JUN 85

FM HONOLULU [REDACTED] (P)
TO DIRECTOR [REDACTED] ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

SAN FRANCISCO [REDACTED] PRIORITY

BT

~~CONFIDENTIAL~~

ATTENTION: SSA [REDACTED] FUGITIVE UNIT

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; EDWIN P. WILSON; ET AL.

RA [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA.

FUGITIVE INDEX

FOR INFORMATION OF SAN FRANCISCO, SUBJECT FRANCIS EDWARD TERPIL IS A FORMER CIA INTELLIGENCE OFFICER AND HAS BEEN KNOWN TO HAVE TRAINED TERRORISTS IN LIBYA AND POSSIBLY IN BEIRUT, LEBANON, UGANDA, AND GRANADA. HE DEALS WITH TERRORISTS HARDWARE, I.E. EXPLOSIVES AND AUTOMATIC WEAPONS. HE SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

1463
JUN 20 1985

1cc-5064

DECLASSIFIED ON 5/1/2024 BY [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

FBI(21-cv-5450)-19923

PAGE TWO DE [REDACTED]

~~CONFIDENTIAL~~

[REDACTED]
[REDACTED] TERPIL IS BELIEVED TO BE OUTSIDE OF U.S. SOIL.

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED] THIS TELEPHONE NUMBER HAS BEEN

IDENTIFIED AS [REDACTED]

SAN FRANCISCO AT SAN FRANCISCO, CALIFORNIA:

SAN FRANCISCO IDENTIFY SUBSCRIBER OF ABOVE TELEPHONE NUMBER.

IN NO CIRCUMSTANCES SHOULD THIS BE OBTAINED IF THE SUBSCRIBER IS TO
BE NOTIFIED.

FURTHER INVESTIGATIVE LEADS TO BE REQUESTED BY FBIHQ DEPENDENT

PAGE THREE DE [REDACTED] ~~CONFIDENTIAL~~

ON SUBSCRIBER OF NUMBER.

CURRENTLY, [REDACTED]

[REDACTED]
BT

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

NNNN

THAT IS OK

FBI(21-cv-5450)-19925

NNNNV FBA251

CHFB

HML #4646 1400929

2000 1112

SSSS ZZH

FEDERAL GOVERNMENT

0 2000Z MAY 85

b3 -2
b6 -1
b7C -1

FM

TO RUMIBK [redacted] IMMEDIATE 4618

RUMJNG [redacted] IMMEDIATE 8911

~~RUEABND/DEA WASHDC IMMEDIATE~~~~RUEHF/B/FBI WASHDC IMMEDIATE~~

RUEBWJA/DEPT OF JUSTICE WASHDC, IMMEDIATE

RUHGXPA [redacted] IMMEDIATE

BT

~~SECRET~~ [redacted] 14646b3 -1, -2
b6 -1, -4
b7C -1, -4
b7E -1~~E.O. 12356: N/A~~

TAGS: SNAR

SUBJECT: [redacted]

- -

RE: U.S. FUGITIVE

- -

FRANCIS EDWARD TERPIL

12 MAY 24 1985

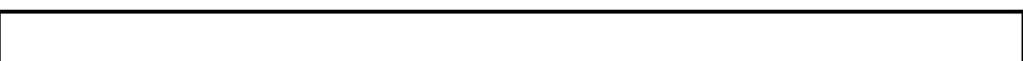
SEC-WJ-85-0027 53 AUG 26 1985

FCC
in Sol2

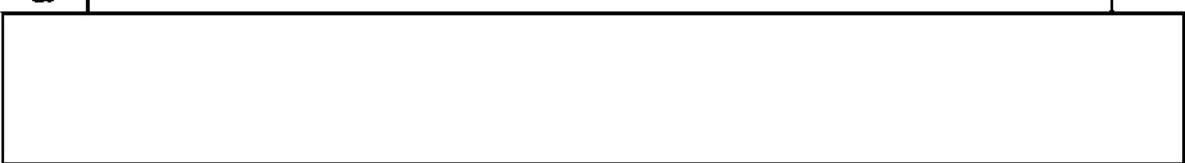


b3 -2

1. ~~SECRET~~ - ENTIRE TEXT.



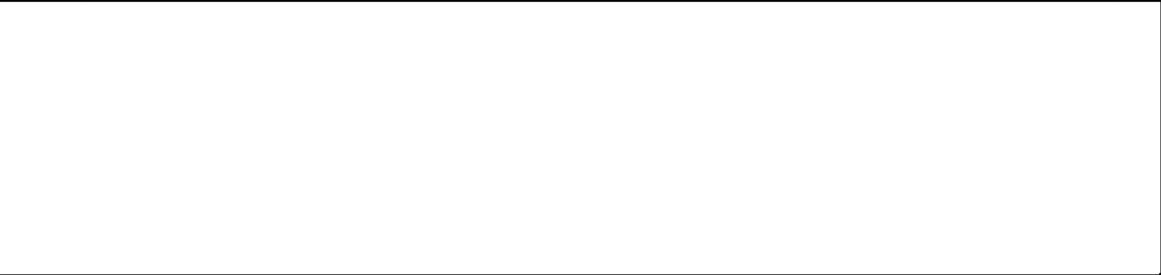
2.



3.



4.



b6 -1, -2, -4
b7C -1, -2, -4
b7D -2, -3

50

b6 -2, -4
b7C -2, -4
b7D -2

6. U.S. MARSHALL [redacted]

[redacted] AS WELL AS THE

FBI IS COORDINATING WITH HIM.

INDEXING SECTION:

(A) FRANCIS EDWARD TERPIL - [redacted]

(B) [redacted]

[redacted] - PREVIOUSLY DESCRIBED UNDER THIS FILE.

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

BT

#4646

2
1 2

5/30/85

UNCLAS E F T O

ROUTINE

FF292RR AX OM3DE HQ H022*92 15103004Z MAY 85

b3 -1, -2
b6 -1
b7C -1
b7E -1

FR 302226Z MAY 85

FM DIRECTOR FBI [REDACTED]

[REDACTED] TO [REDACTED]

ROUTINE

FBI ALEXANDRIA [REDACTED]

ROUTINE

FBI OMAHA [REDACTED]

ROUTINE

BT

12 UNCLAS E F T O

FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A) ET AL; RA - [REDACTED]

CONSPIRACY; SOLICITATION TO COMMIT MURDERS OO: ALEXANDRIA.

RE [REDACTED] TELETYPE, MAY 22, 1985 AND MAY 30, 1985, AND

b3 -1, -2
b6 -2
b7C -2
b7E -1

OMAHA TELETYPE, MAY 23, 1985.

FOR INFORMATION [REDACTED] INVESTIGATION CONDUCTED OMAHA
DIVISION DETERMINED TELEPHONE NUMBER [REDACTED] SUBSCRIBED

TO BY [REDACTED]

2 BORN [REDACTED]

SSAN [REDACTED]

APPENDIX

MESSAGE BELOW THIS LINE

(3) DATE 5/30/85 RC [REDACTED]

3
1 [REDACTED]

1469 X
N 7 1985

b3 -1
b6 -1
b7C -1
b7E -1

53 AUG 28 1985

0851 [REDACTED]

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-19929

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGETATO HQ DE HQ 0292 UNCLAS E F T 0

DISCREET INQUIRIES RE

CONTINUE FBIHQ AND OMAHA

b6 -2
b7C -2

20 INDICES NEGATIVE RE

18 BT

16

14

12

10

8

6

4

2

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 6/3/85

b3 -1, -2
b6 -1
b7C -1
b7E -1

Director, FBI

[redacted]
FRANCIS EDWARD TERPIL - FUGITIVE (A);
CONSPIRACY; SOLICITATION TO COMMIT MUR
REGISTRATION ACT - [redacted] OO:A [redacted]

FUGITIVE INDEX

dessem, to AX

All information contained herein is classified "SECRET."

Enclosed for the Bureau and Alexandria is one copy each
of the following:

b6 -1, -2
b7C -1, -2
b7D -2, -3

The enclosed items were collected from [redacted]

[redacted] (en) [redacted]
be sent separately to FBIHQ.

Enclosure number two [redacted]

14621X

5 - Bureau (Enclosures - 4)
(2 - Alexandria) (Enclosures - 4)
(1 - Liaison Unit)

1 - [redacted]

Transmitted _____ Per _____
(Number) (Time)

~~SECRET~~

Classified by: 637
Declassify on: OADR

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -2, -3
b7E -1

2cc At, Enc.- Ax
1cc At, Enc. - 5064
6 NOV 1 1985 6127185

FBI(21-cv-5450)-19931

019

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 10/16/85

PRECEDENCE:

 IMMEDIATE PRIORITY ROUTINEb3 -2
b6 -1
b7C -1

(Attn: [redacted])

O-2

- Director National Security Agency/NSA/
 Bureau of Alcohol Tobacco Firearms/BATF/
 Central Intelligence Agency/CIA/
 CIA DCD/DCD/
 Dept. of Energy HQS/DOEHQ/
 Dept. of Energy Germantown DIV/DOE/
 Dept. of Justice/DOJ/
 Dept. of State/DOS/
 Dept. of the Army/DAV/
 Dept. of Treasury/DOT/
 Defense Intelligence Agency/DIA/
- Director Naval Investigative Service/DIRNAVINSERV/
 Drug Enforcement Admin./DEA/
 FAA Washington HQ/FAA/
 HQ AFOSI Bolling AFBDC/AFOSI/
 INSCOM Ft. Meade/INSCOM/
 Nuclear Regulatory Commission/NRC/
 U.S. Customs Service/UCS/
 U.S. Immigration & Naturalization Service/INS/
 U.S. Secret Service/USSS/
 Other: _____

BT

Classification:

Unclassified

Addressee Internal Distribution

b3 -1

b6 -1

b7C -1

b7E -1

For: _____

Subject: _____

 See Attach

Approved By: _____

117 OCT 19 1985

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
0030 [redacted]b6 -1
b7C -1HEREIN IS UNCL
DATE 10/16/85

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-19938

5-

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

b6 -1
b7C -1

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

7 JUN 1964

Preparation of 0-73 Form (Yellow)

1. Date & Precedence - Type or print date and indicate precedence by checking the appropriate box.
2. Addressee(s) - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. Classification - Type or print the classification and if appropriate the caveat and warning notices.
4. Addressee Internal Distribution - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. Subject - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. Originator's Boxes - Type or print the originator's name, telephone extension, room number, and division.
7. Approved By Box - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. Duplicate Copy & Notations - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. Editing of Duplicate Copy (Heading) - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. Editing Changes to the Text - (See Restrictions on Use, item 4)

4

b6 -1
b7C -1

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#2065)

TEL

TEXT: AX0006 1572110Z
PP HQ AT CE HI
DE AX
P 062000Z JUN 85
FM ALEXANDRIA

6 JUN 85 23, 10

FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR ROUTINE

ATLANTA PRIORITY

CHARLOTTE PRIORITY

HONOLULU PRIORITY

BT

UNCLAS E F T O

ATTENTION: FUGITIVE UNIT, SSA

b3 -1
b6 -1
b7C -1
b7E -1

Exec AD-AIA

Exec AS-Tow

Exec AD

Assl Div

Asm. Ss

Crim. I

Ident.

Intell.

Laboratory

Legal Coun.

Off. of Corz.

Pub. Affs.

Regul.

Tech. Servs.

Training

Telephone Rm.

Director's Sec'y

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; EDWIN P. WILSON; ET AL;

RA - [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER; (OO:AX)

Teletype dated 10/6/85 FBI Alexandria advised:
RE AX TELETYPE TO THE BUREAU, CHARLOTTE, HONOLULU AND

JACKSON DATED MAY 17, 1985; JACKSON TELETYPE TO THE BUREAU,

ALEXANDRIA, CHARLOTTE, AND HONOLULU DATED MAY 25, 1985.

FOR THE INFORMATION OF THE ATLANTA DIVISION,

[REDACTED]
U.S. CITIZEN, BORN [REDACTED]

[REDACTED]
SSAN: [REDACTED]

b6 -2
b7C -2
b7D -2

ARMED AND DANGEROUS.

b3 -2

b6 -1

b7C -1

073 to [REDACTED]

attent

RELAY TO [REDACTED]

FBI(21-cv-5450)-19940

PAGE TWO AX [REDACTED] UNCL

[REDACTED]
BORN [REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

FRANCIS EDWARD TERPIL, A WHITE MALE, BORN NOVEMBER 2, 1939, AT
BROOKLYN, NEW YORK, FBI #198-717E. TERPIL HAS BEEN IN A FUGITIVE
STATUS SINCE SEPTEMBER, 1980, AND HAS APPARENTLY RESIDED AT VARIOUS
ADDRESSES ABROAD SINCE THAT TIME. [REDACTED]

ON MAY 24, 1985, SPECIAL AGENT (SA) [REDACTED]
IMMIGRATION AND NATURALIZATION SERVICE (INS), INVESTIGATIONS
BRANCH, 25 E STREET, NORTHWEST, WASHINGTON, D.C., TELEPHONICALLY
ADVISED AS FOLLOWS: [REDACTED]

b6 -2, -4
b7C -2, -4
b7D -2

2

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

WILL CONTACT INS OFFICE AND
[REDACTED] FOR BACKGROUND AND DESCRIPTI

BUREAU, ALEXANDRIA, CHARLOTTE AND HONOLULU DIVISIONS OF RESULTS.)

CHARLOTTE DIVISION AT FAYETTEVILLE, NORTH CAROLINA:

1. WILL INTERVIEW [REDACTED]

b6 -2
b7C -2
b7D -2

[REDACTED] WILL ASCERTAIN FROM [REDACTED] THE DETAILS REGARDING
[REDACTED] AND RELATED

INFORMATION. REQUEST THAT SHE PROMPTLY ADVISE THE FBI IF SHE
GETS ADDITIONAL CONTACTS FROM [REDACTED] OR
OTHERWISE. (SEE REFERENCED TELETYPE FOR ADDITIONAL BACKGROUND
REGARDING THESE MATTERS.)

4.

2. THROUGH CONTACT WITH APPROPRIATE

DETERMINE INFORMATION REGARDING THE CIRCUMSTANCES

OF

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

AT

NORTH CAROLINA:

WILL INTERVIEW

LAST KNOWN

TO HAVE AN ADDRESS OF

WILL DETERMINE THE NATURE

OF [REDACTED] IN THE PAST AND ANY CONTACTS HE HAS
HAD WITH [REDACTED] IN RECENT YEARS. ASCERTAIN IF HE HAS ANY PRESENT
RELATIONSHIP OF ANY NATURE WITH HER.

b3 -2
b6 -2
b7C -2
b7D -2

HONOLULU AT [REDACTED] (AT INS OFFICE):

WILL REVIEW INS FILE OF [REDACTED] FOR INFORMATION
REGARDING IDENTITY OF [REDACTED] AND ANY OTHER DATA
OF POSSIBLE VALUE REGARDING THIS MATTER.

5

RECEIVED
TELETYPE UNIT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#4161)

16 JU 1985

b3 -1
b6 -1
b7C -1
b7E -1

TEXT: AX0019 1972130Z
/PP HQ CE
DE AX
P 162130Z JULY 85
FM ALEXANDRIA [REDACTED] (P)

FBI
DIVISION B
FUGITIVE UNIT

DIRECTOR ROUTINE

CHARLOTTE PRIORITY

BT

FUGITIVE INDEX

~~SECRET~~

(ATTENTION: SSA [REDACTED] DIVISION B, FUGITIVE UNIT, FBIHQ)

FRANCIS EDWARD TERPIL, AKA - FUGITIVE, ET AL; RA - [REDACTED] CONSPIRACY

SOLICITATION TO COMMIT MURDER; (OO:AX)

THIS ENTIRE COMMUNICATION IS CLASSIFIED "~~SECRET~~".

RE ALEXANDRIA TELS TO THE BUREAU AND CHARLOTTE DATED JULY 15,
AND JULY 16, 1985; AND ALEXANDRIA TELCALL TO FAYETTEVILLE RA, JULY
16, 1985.

CLASSIFIED BY C9. DECLASSIFY ON OADR

ZUG

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

53 AUG 27 1985

1465

PAGE TWO AX [REDACTED]

~~SECRET~~

ALEXANDRIA WILL [REDACTED]

[REDACTED] DESCRIPTIONS OF CLOTHING BEING WORN

BY [REDACTED] WILL BE FURNISHED TELEPHONICALLY AM OF JULY 17, 1985.

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

LEADS:

CHARLOTTE AT FAYETTEVILLE RA. WILL INSTITUTE 24 HOUR

SURVEILLANCE OF [REDACTED]

BT

7596

FBI

7/18

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 6/21/85

b3 -1, -2
b6 -1
b7C -1
b7E -1

TO: DIRECTOR, FBI

HAND CARRY TO SSA [redacted]

FUGITIVE UNIT, CID

M:

JECT: FRANCIS EDWARD TERPILL, aka - FUGITIVE
et al.
RA [redacted] CONSPIRACY; SOLICITATION
TO COMMIT MURDER
OO-AX

FUGITIVE

tion cor

6/3/85.

~~Email Back to AX~~

classified "SECRET"
50718040

Enclosed for the Bureau are the following items received

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

Return evid. to
AX office
1466 per Div. 6

for above seven

17 AUG 6 1985

506

to
AX
2 copy 0-7-1466

Bureau (Enclosures-- 8; Seven sealed in FD-632)
(2 - Alexandria)
(Liaison Unit)

transmitted

(Number)

~~SECRET~~

Classified by: 6
Declassify on:
MAR 10 1986

b3 -2
b6 -1
b7C -1

~~SECRET~~

Airtel to Director, FBI
from [redacted]

Re: Francis Edward Terpil, aka - Fugitive (A);
et al.
RA- [redacted] Conspiracy; Solicitation
to Commit Murder
OO:AX

b3 -1, -2
b6 -2
b7C -2
b7D -2
b7E -1

Request of the Bureau:

That the enclosed material be analyzed by appropriate elements of the FBI Laboratory in an effort to determine if they were actually handled by the subject and also attempt to determine [redacted]
[redacted] and similar examinations.

~~SECRET~~

- 2 -

b3 -2
b6 -1
b7C -1

075 265

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

1/85

PRECEDENCE:

IMMEDIATE PRIORITY ROUTINE

STOR, FBI

use/WH/

- Bureau of Alcohol Tobacco Firearms/BATF/
 Central Intelligence Agency/CIA/
 CIA DCD/DCD/
 Dept. of Energy HQS/DOEHQ/
 Dept. of Energy Germantown DIV/DOE/
 Dept. of Justice/DOJ/
 Dept. of State/DOS/
 Dept. of the Army/DA/
 Dept. of Treasury/DOT/
 Defense Intelligence Agency/DIA/
- Director National Security Agency/NSA/
 Director Naval Investigative Service/DIRNAVINSERV/
 Drug Enforcement Admin./DEA/
 FAA Washington HQ/FAA/
 HQ AFOSI Boling AFBDC/AFOSI/
 INSCOM Ft. Meade/INSCOM/
 Nuclear Regulatory Commission/NRC/
 U.S. Customs Service/UCS/
 U.S. Immigration & Naturalization Service/INS/
 U.S. Secret Service/USSS/
 Other: _____

BT

Classification: SECRET

b3 -1
b6 -1
b7C -1
b7E -1

Addressee Internal Distribution

For: _____

Subject: _____ 10 JUN 18 1985

By: Se

Appr:

b6 -1
b7C -1

233

53 AUG 29 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-19948

FBI/DOJ

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. Date & Precedence - Type or print date and indicate precedence by checking the appropriate box.
2. Addressee(s) - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
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Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. Subject - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. Originator's Boxes - Type or print the originator's name, telephone extension, room number, and division.
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Preparation of Message To Be Transmitted

1. Duplicate Copy & Notations - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. Editing of Duplicate Copy (Heading) - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. Editing Changes to the Text - (See Restrictions on Use, item 4)
4. Administrative Data - Type or print administrative data immediately following the text.

S P E C I A L

RE AX

RECEIVED
TELETYPE UNIT

9 JUN 1985 03 18z



See serial
1450

DE MN
P 09000Z JUN 1985

FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

FM FBI HONOLULU [redacted] (P)
TO DIRECTOR, FBI IMMEDIATE
AKA FUGITIVE - GENERAL GOVERNMENT CRIMES [redacted]
ATTN: TSD - UNIT CHIEF [redacted] Director's Sec'y.
FBI ALEXANDRIA [redacted] IMMEDIATE
RT

~~SECRET~~ SECTION ONE OF TWO **FUGITIVE INDEX**

FRANCIS EDWARD TERRIL, AKA - FUGITIVE (A); ET AL: RA [redacted]
CONSPIRACY: SOLICITATION TO COMMIT MURDER, (OO:AX) [redacted]
MURDER, (OO:AX) [redacted]
TOOVC:AX)

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

RE TELCAL BETWEEN BUREAU SUPV [redacted] AND SA [redacted]

[redacted] FBI [redacted] dated 07/18/85 FBI Honolulu a/c in as follows:
THIS TELETYPE IS TO EXPRESS THE NEEDS OF [redacted]

RA TO

CONTINUE TO PROVIDE FULL COVERAGE OF [redacted]

[redacted] AX [redacted]

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

SOA
Advised 940
6/19/85

REC'D 11 MAY 1985 BY AX
CC-154

PAGE TWO DE [REDACTED] S E C R E T

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

FROM PREVIOUS SOURCE INFORMATION, [REDACTED]

SOURCE COVERAGE HAS REVEALED THAT [REDACTED]

ON MAY 25, 1985, A FULL 24-HOUR DISCREET SURVEILLANCE WAS
INITIATED BY FBI, [REDACTED] ONE INSPECTOR,

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2
b7E -9

PAGE THREE DS [REDACTED] ~~SECRET~~

U. S. MARSHAL; AND ONE DRUG ENFORCEMENT ADMINISTRATION AGENT. DUE
TO THE LOCATION OF [REDACTED]

[REDACTED] THE SURVEILLANCE WAS CURTAILED AFTER 36 HOURS. [REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

LOOSE SURVEILLANCE CONTINUED FROM MAY 27, 1985, UNTIL JUNE 5,
1985. DURING THIS TIME PERIOD, [REDACTED]

[REDACTED] NIGHT-

[REDACTED] TIME SURVEILLANCE [REDACTED]

[REDACTED] SOURCE INFORMATION

[REDACTED] REVEALED THAT [REDACTED]

b6 -2
b7C -2
b7D -2
b7E -9

ON JUNE 4, 1985, SAC, HONOLULU, [REDACTED]

PAGE FOUR DE

~~SECRET~~

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1, -9

PLACED

SURVEILLANCE

ON JUNE 6, 1985, DURING SURVEILLANCE,

b6 -2
b7C -2
b7D -2
b7E -9

PAGE FIVE DE [REDACTED]

~~SECRET~~

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1, -9

[REDACTED]
IT IS THE BELIEF OF THE FBI,

[REDACTED]
IT IS FELT THAT COVERAGE TO DATE HAS PROVIDED

VALUABLE INSIGHT REGARDING THE DEALINGS AND WHEREABOUTS OF SUBJECT
TERPIL.

b3 -2
b6 -2
b7C -2
b7D -2

[REDACTED] THIS WILL

PROVIDE VALUABLE INFORMATION REGARDING PAST TRAVEL AND ASSIST IN
PINPOINTING THE LOCATION OF TERPIL'S MAIN AEODE!

THE FOLLOWING INVESTIGATIVE ALTERNATIVES ARE BEING PRESENTED
TO FBIHQ FOR CONSIDERATION:

PAGE SIX DE [REDACTED]

~~SECRET~~

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1, -15

(1) TESUR OF THE TELEPHONE LOCATED AT THE RESIDENCE OF [REDACTED]
[REDACTED] TELEPHONE NUMBER [REDACTED]

ON JUNE 7, 1985, PRINCIPAL HONOLULU TECHNICAL COORDINATOR, SA [REDACTED]

b6 -1
b7C -1
b7D -2
b7E -9

HT ADVISED THE CASE AGENT THE EQUIPMENT NEEDED FOR A TELEPHONE TAP
WOULD BE:

HONOLULU BELIEVES A TESUR WOULD PROBABLY BE CONDUCTED UNDER

HN0002 1600120Z

PP HQ AZ

PF HM

P 080000Z JUN 85

FM FBI HONOLULU

[REDACTED] (P)

TO DIRECTOR, FBI IMMEDIATE

ATT: FUGITIVE - GENERAL GOVERNMENT CRIMES UNIT, SUPV. [REDACTED]

ATT: TSD - UNIT CHIEF [REDACTED]

FBI ALEXANDRIA [REDACTED]

IMMEDIATE

BT

~~SECRET~~

SECTION TWO OF TWO

FRANCIS EDWARD TEPIL, AKA - FUGITIVE (A); ET AL; RA [REDACTED]
CONSPIRACY; SOLICITATION TO COMMIT MURDER; (OO:AX)

b3 -1
b6 -1
b7C -1
b7E -1

8

PAGE FIFTY ONE

S E C R E T

b3 -1

b7E -1

THE PROVISIONS OF TITLE III, BUT REQUESTS FBIING TO DETERMINE IF
TERROR COULD BE CONDUCTED PURSUANT TO FISA, SECTION 101(B) 2(C)
(AIDING AND ABETTING).

(?) MISUR COVERAGE

b6 -2
b7C -2
b7D -2
b7E -9

(3) A MAIL COVER FOR POST OFFICE BOX

ASSIGNED

TO

ASSIGNED TO

INQUIRY AT THE U.S. POST OFFICE FOR A POST OFFICE BOX FOR
WAS NEGATIVE, BUT A POSTAL FIVE STAR

THESE REQUESTS SHOULD BE GIVEN IMMEDIATE ATTENTION KEEPING IN

PAGE EIGHT DS

~~SECRET~~

b3 -1, -2
b7D -2
b7E -1, -9

MIND

[REDACTED] SHOULD ANY OR ALL OF THE ABOVE OPTIONS BE APPROVED BY

FBIHQ, HONOLULU WILL CONSIDER MAKING SEPARATE REQUEST FOR
ADDITIONAL TEMPORARY MANPOWER.

INVESTIGATION AT [REDACTED] CONTINUING.

DISSEMINATION OF THIS TELETYPE OTHER THAN TO ALEXANDRIA IS

LEFT TO THE DISCRETION OF THE BUREAU.

C - S-3; D - QADR.

BT

FBI(21-cv-5450)-19958

HN0007 1770350Z

RR HQ AX DL SD

[REDACTED] JUN 85

FM HONOLULU [REDACTED] (P)
TO DIRECTOR [REDACTED] ROUTINE
ALEXANDRIA [REDACTED] ROUTINE

DALLAS PRIORITY

SAN DIEGO PRIORITY

BT

FUGITIVE INDEX [REDACTED]

~~CONFIDENTIAL~~

ATTENTION: SSA [REDACTED] FUGITIVE UNIT.

FRANCIS EDWARD TERPIL, AKA; FUGITIVE (A); ET AL.; RA [REDACTED] CON [REDACTED]

SPIRACY; SOLICITATION TO COMMIT MURDER.

SPIRACY; SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA.

FOR INFORMATION OF SAN DIEGO AND DALLAS, SUBJECT FRANCIS TERPIL IS A FORMER CIA OPERATIVE AND IS KNOWN TO HAVE TRAINED TERRORISTS IN LIBYA AND POSSIBLY IN BEIRUT, LEBANON, UGANDA, AND GRANADA. HE DEALS WITH TERRORIST HARDWARE, AUTOMATIC WEAPONS. HE SHOULD BE CONSIDERED [REDACTED] *1468*
DANGEROUS.

2 JUN 28 1985

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

1cc-5004 1 OCT 15 1985

RECEIVED
TELETYPE UNIT
26 JUN 1985 03 50Z
FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

b3 -1
b6 -1
b7C -1
b7E -1

Relayed to
S (26)

(21-cv-5450)-19959

PAGE TWO DE

~~CONFIDENTIAL~~

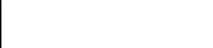
b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

TERPIL IS BELIEVED TO BE OUTSIDE OF U.S. SOIL.

b3 -3
b6 -1, -2
b7C -1, -2
b7D -2

WAS SERVED A SUBPOENA BY SA

ADDITIONALLY, A SUBPOENA WAS SERVED

 CONFIDENTIAL

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[Redacted box]
[Redacted box]
LEADS ARE BEING SET OUT TO IDENTIFY SUBSCRIBERS LISTED IN THE

[Redacted box]
OFFICES SHOULD ATTEMPT TO IDENTIFY SUBSCRIBER BUT UNDER NO
CIRCUMSTANCES SHOULD THIS INFORMATION BE OBTAINED IF THE SUBSCRIBER
IS TO BE NOTIFIED. FURTHER INVESTIGATIVE LEADS DEVELOP REGARDING
THE SUBSCRIBER WILL BE SET OUT AT A LATER DATE.

DALLAS, AT DALLAS, IDENTIFY SUBSCRIBER OF [Redacted box] ON
AUGUST 16, 1984. FROM THIS TELEPHONE A CALL WAS MADE TO [Redacted box]

[Redacted box]
SAN DIEGO, AT SAN DIEGO, IDENTIFY SUBSCRIBER OF [Redacted box]
ON MARCH 25, 1984, MARCH 26, 1984, MARCH 28, 1984 AND MAY 3, 1985
THIS TELEPHONE WAS USED TO CALL [Redacted box]
[Redacted box]

b6 -2
b7C -2
b7D -2

PAGE FOUR DE [REDACTED]

~~CONFIDENTIAL~~

[REDACTED] IDENTIFY SUBSCRIBER TO

TELEPHONE [REDACTED]

PHONE CALLS WERE MADE FROM THIS PHONE ON

AUGUST 7, 1984, AUGUST 28, 1984, AND OCTOBER 4, 1984. [REDACTED]

b3 -1, -2
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED] IDENTIFY SUBSCRIBER OR

LOCATION OF TELEPHONE [REDACTED]

A TELEPHONE CALL WAS MADE TO [REDACTED]

[REDACTED] ON SEPTEMBER 15, 1984 FROM THIS NUMBER. IT IS FURTHER

BELIEVED THAT THIS NUMBER IS POSSIBLY A PAY PHONE. IDENTIFY

SUBSCRIBER OF [REDACTED]

TELEPHONE CALL WAS MADE TO [REDACTED]

[REDACTED] ON SEPTEMBER 29, 1984 [REDACTED]

HONOLULU, [REDACTED]

IDENTIFY NUMBER [REDACTED]

TELEPHONE [REDACTED]

CALL WAS MADE ON DECEMBER 22, 1984 TO [REDACTED]

b3 -2
b6 -2
b7C -2
b7D -2

REQUEST OF THE BUREAU:

BUREAU IS REQUESTED TO FURNISH THE ABOVE TO [REDACTED]

ATTENTION [REDACTED] LAIASON UNIT.

~~C-G3 D OADR.~~

BT

NNNN

U30

1. 5
6/17/85~~SECRET~~

PRIORITY

#FO33SPP AX HNSDE HQ 40033 1662000SYS#P 171412Z JUN 85

b3 -1
 b6 -1
 b7C -1
 b7E -1

FM DIRECTOR, FBI [Redacted]

TO FBI HONOLULU [Redacted] PRIORITY

FBI ALEXANDRIA [Redacted]

BT

~~SECRET~~

12 FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A); ET AL; RA - [Redacted]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

10 RE HONOLULU TELETYPE, JUNE 9, 1985, HONOLULU TELEPHONE
CALL FROM ASAC WILLIAM GORE, JUNE 31, 1985.8 THIS TELETYPE CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.6 FBIHQ BELIEVES THAT SUFFICIENT PROBABLE CAUSE LACKING IN
4 SUBSTANTIVE ISSUES FOR OBTAINING TITLE III OR FISA
2 INSTALLATIONS. HONOLULU, HOWEVER, SHOULD IMMEDIATELY PURSUE
ATTEMPTS TO OBTAIN PEN REGISTERS AND MAIL COVERS, WHERE
APPROPRIATE. FBIHQ ANTICIPATES EXPLORING ADDITIONAL
INVESTIGATIVE AVENUES IN VERY NEAR FUTURE AND BE
ADVISED OF RESULTS.

ATTY	ACC 10007 TEL 11	
	DATE	RC
	6/17/85	
1	[Redacted]	
1	1901	
1	JUN 28 1985	

b3 -1
 b6 -1
 b7C -1
 b7E -1

10

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FD-36 (Rev. 1-25-64)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

~~PAGE FTW DE HQ 0033 S E C R E T~~

HONOLULU IS ALSO REMINDED OF THE AVAILABILITY OF THE ALL
20 WRITS ACT TO OBTAIN RECORDS TO LOCATE FUGITIVES. YOU ARE
18 REFERRED TO SAC MEMORANDUM 43-83, DATED OCTOBER 19, 1983.

~~CLASSIFIED BY G-34 DECLASSIFY ON OADR.~~

BT

14

12

10

8

6

4

2

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

b3 -2
b6 -1
b7C -1

075
A
B
MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 6/26/85

PRECEDENCE:

IMMEDIATE PRIORITY ROUTINE.

FM: DIRECTOR, FBI
[Redacted]

015

[Redacted]
House/WH/

[Redacted]
of Alcohol Tobacco Firearms/BATF/

Central Intelligence Agency/CIA/

CIA DCD/DCD/

Dept. of Energy HQS/DOEHQ/

Dept. of Energy Germantown DIV/DOE/

Dept. of Justice/DOJ/

Dept. of State/DOS/

Dept. of the Army/DA/

Dept. of Treasury/DOT/

Defense Intelligence Agency/DIA/

BT

- Director National Security Agency/NSA/
 Director Naval Investigative Service/DIRNAVINSERV/
 Drug Enforcement Admin./DEA/
 FAA Washington HQ/FAA/
 HQ AFOSI Bolling AFBDC/AFOSI/
 INSCOM Ft. Meade/INSCOM/
 Nuclear Regulatory Commission/NRC/
 U.S. Customs Service/UCS/
 U.S. Immigration & Naturalization [Redacted]
 U.S. Secret Service/USSS/
 Other: _____

b3 -1
b6 -1
b7C -1
b7E -1

Classification: CONFIDENTIAL

Addressee Internal Distribution:

For: _____

Subject: _____

1470

2 JUL 3 1985

See Attached

Approved: _____

b6 -1
b7C -1

22
JUL 1985

1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

OF INVESTIGATION

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

HQ0827 177835Z

RR HQ AX DL SD

DE HQ

R 252255Z JUN 85

RECEIVED

FEDERAL BUREAU OF INVESTIGATION

U.S. DEPARTMENT OF JUSTICE

16 JULY 1985

1985

STIGMATION

FM HONOLULU [redacted] (P)
TO DIRECTOR [redacted] ROUTINE
ALEXANDRIA [redacted] ROUTINE
DALLAS PRIORITY
SAN DIEGO PRIORITY

BT

~~CONFIDENTIAL~~

ATTENTION: SSA [redacted] FUGITIVE U

FRANCIS EDWARD TERPIL, AKA; FUGITIVE (A); ET AL.; RA [redacted] CONSPIRACY; SOLICITATION TO COMMIT MURDER.

SPIRACY; SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA.
By TELETYPE DATED 6/20/85, FBI HONOLULU ADVISED AS FOLLOWS.
FOR INFORMATION OF SAN DIEGO AND DALLAS, SUBJECT FRANCIS EDWARD

TERPIL IS A FORMER CIA OPERATIVE AND IS KNOWN TO HAVE TRAINED TERRORISTS IN LIBYA AND POSSIBLY IN BEIRUT, LEBANON, UGANDA, AND GRANADA. HE DEALS WITH TERRORIST HARDWARE, I.E. EXPLOSIVES AND AUTOMATIC WEAPONS. HE SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

b3 -1
b6 -1
b7C -1
b7E -1

See
See 1468

b6 -2
b7C -2
b7D -2

RELINUED TO: AX, DL, SD

7

PAGE TWO DE

~~CONFIDENTIAL~~

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED] TERPIL IS BELIEVED TO BE OUTSIDE OF U.S. SOIL.

[REDACTED] WAS SERVED A SUBPOENA BY SA [REDACTED]

b3 -3
b6 -1, -2
b7C -1, -2
b7D -2

ADDITIONALLY, A SUBPOENA WAS SERVED [REDACTED]

AP, PL, AD
REC'D 3/26/98

3

PAGE THREE DE [REDACTED]

~~CONFIDENTIAL~~

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED]
LEADS ARE BEING SET OUT TO IDENTIFY SUBSCRIBERS LISTED IN THE

[REDACTED] OFFICES SHOULD ATTEMPT TO IDENTIFY SUBSCRIBER BUT UNDER NO CIRCUMSTANCES SHOULD THIS INFORMATION BE OBTAINED IF THE SUBSCRIBER IS TO BE NOTIFIED. FURTHER INVESTIGATIVE LEADS DEVELOP REGARDING THE SUBSCRIBER WILL BE SET OUT AT A LATER DATE.

DALLAS, AT DALLAS, IDENTIFY SUBSCRIBER OF [REDACTED] ON AUGUST 16, 1984. FROM THIS TELEPHONE A CALL WAS MADE TO [REDACTED]

SAN DIEGO, AT SAN DIEGO, IDENTIFY SUBSCRIBER OF [REDACTED] ON MARCH 25, 1984, MARCH 26, 1984, MARCH 28, 1984 AND MAY 3, 1985 THIS TELEPHONE WAS USED TO CALL [REDACTED]

b6 -2
b7C -2
b7D -2

WFO:JL
50

PAGE FOUR DE [REDACTED]

~~CONFIDENTIAL~~

[REDACTED] IDENTIFY SUBSCRIBER TO

TELEPHONE [REDACTED]

PHONE CALLS WERE MADE FROM THIS PHONE ON

AUGUST 7, 1984, AUGUST 28, 1984, AND OCTOBER 4, 1984. [REDACTED]

b3 -1, -2
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED] IDENTIFY SUBSCRIBER OR

LOCATION OF TELEPHONE [REDACTED]

A TELEPHONE CALL WAS MADE TO [REDACTED]

[REDACTED] ON SEPTEMBER 15, 1984 FROM THIS NUMBER. IT IS FURTHER
BELIEVED THAT THIS NUMBER IS POSSIBLY A PAY PHONE. IDENTIFY

SUBSCRIBER OF [REDACTED]

TELEPHONE CALL WAS MADE TO [REDACTED]

[REDACTED] ON SEPTEMBER 29, 1984 [REDACTED]

HONOLULU, [REDACTED] IDENTIFY NUMBER [REDACTED] TELEPHONE

CALL WAS MADE ON DECEMBER 22, 1984 TO [REDACTED]

b3 -2
b6 -2
b7C -2
b7D -2

~~RECEIVED~~ OF THE BUREAU

BUREAU IS REQUESTED TO FURNISH THE ABOVE TO [REDACTED]

ATTENTION [REDACTED] LIAISON UNIT.

~~C-GSD-OADR.~~

BT

11/14/84
FBI-HONOLULU
11/14/84

20150 2/2 PM, 62

NNNN

FBI
~~RECEIVED~~

6*

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 6/13/85

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

TO:

DIRECTOR, FBI
(ATTN: SSA [redacted])

FROM:

SAC, ALEXANDRIA

FRANCIS E. TERPIL
FUGITIVE (A)
ET AL
OO: ALEXANDRIA

FUGITIVE INDEX

10

SA [redacted]

Reference is made to a telcall between SSA [redacted] and [redacted] b6 -1, -4
on 6/13/85. b7C -1, -4

[redacted] Enclosed is a three-page copy of a letter AUSA [redacted]
[redacted] has sent to the U. S. Marshal's Service and the Alexandria
Case Agent. This letter was received on 6/13/85.

G Bureau
-Alexandria
[redacted]
(4)

~~CLASSIFIED BY G-3
DECLASSIFY ON QADR~~

**SECRET MATERIAL
ATTACHED**

10 JUN 17 1985

147

Approved: [redacted]

Transmitted _____
(Number) (Time)

1985

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

U.S. GOVERNMENT PRINTING OFFICE 1984 O - 449-465

FBI(21-cv-5450)-19971



Memorandum

~~SECRET~~

Subject

[redacted]

b5 -3

Date

June 10, 1985

To Howard Safir
Deputy Director
for Operations
United States Marshals
Service

From

[redacted] ey

[redacted]
Special Agent
Federal Bureau of
Investigation

b6 -1, -4
b7C -1, -4

b3 -1
b5 -3
b6 -2
b7C -2
b7E -1

71471

~~SECRET~~

ENCLOSURE

CLASSIFIED BY DERIVATION

FBI(21-cv-5450)-19972

~~SECRET~~

-2-

b5 -3
b6 -2
b7C -2
b7D -1

b5 -3
b6 -2
b7C -2
b7D -1

~~SECRET~~

FBI(21-cv-5450)-19973

~~SECRET~~

-3-

b5 -3
b6 -2
b7C -2
b7D -1

~~SECRET~~

FBI(21-cv-5450)-19974

FBI

TRANSMIT VIA:
 Teletype
 Facsimile
 Airtel

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

~~SECRET~~

Date 6/20/85

TO: DIRECTOR, FBI [REDACTED]
(Attn: Supervisor [REDACTED]
 Fugitive - General Government
 Crimes Unit)

FF [REDACTED] HONOLULU [REDACTED] (P)
 FF TERPIL -
 FUGITIVE (A);
 ET AL.
 RA - CONSPIRACY;
 SOLICITATION TO COMMIT MURDER
 (OO: AX)

b3 -1
 b6 -1
 b7C -1
 b7E -1

FUGITIVE INDEX

b6 -1, -2, -3
 b7C -1, -2, -3
 b7D -2
 b7E -9

Re Honolulu teletype to Bureau dated 2/11/85.
 Honolulu telcals to Supervisor [REDACTED]

FBIHQ.

Due to the sensitivity of this case, this airtel is
 classified ~~Secret~~ in its entirety.

UACB, within ten days FBI [REDACTED] intends
 to request a mail cover [REDACTED]
 to be placed on the post office box being utilized
 by [REDACTED]

As a synopsis of this case, FRANCIS TERPIL is a fugitive from justice charged with the above titled violations. He is currently believed to be outside the United States and is [REDACTED] around the world and within the United States. Four reliable sources have indicated that [REDACTED]

[REDACTED] Source coverage
 and discreet risur [REDACTED] is
 being conducted by the [REDACTED] FBI and the U.S. MARSHAL'S SERVICE
 to determine whereabouts of subject TERPIL

117 SEP 20 1985
 Bureau [REDACTED]
 Alexandria [REDACTED]
 2 - Honolulu (7)

~~SECRET~~
 Classified By: G-3
 Declassify On: OADR

H/H/T/JX
 16 JUL 25 1985

Approved

Mark
Carr
MS

(Number) (Time)

6/26/85
 6/25/85

* U.S. Government Printing Office: 15

Per

FUG

b3 -1
 b6 -1
 b7C -1
 b7E -1

~~SECRET~~

HN [redacted]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[redacted]

[redacted] Federal Agents investigating this
case believe that [redacted]

[redacted] Source information has advised that [redacted]

[redacted] at [redacted] Post Office, which is the main post office in
[redacted]

Subject FRANCIS TERPIL has already been convicted and
sentenced to 53 years in jail with numerous charges as titled
still pending.

An arrest warrant was formerly placed for [redacted]

TERPIL is a fugitive under indictments regarding a
gun smuggling case in New York and a fugitive from justice regarding
federal crimes as titled.

FBI, [redacted] does not have the name of TERPIL's attorney
who represented him in the 1980 indictment. If needed, this
name can be obtained from the Bureau case file.

b3 -2
b6 -2
b7C -2
b7D -2

DECLASSIFICATION AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE

DATE 03-12-2025

BY: [redacted]

NNNN FBA904

OO RUEHFB

DE RUHSGGG 3594 1640847

N 85

13 JUN 85

FILED
OF INVESTIGATION

b3 -2
b6 -1
b7C -1

FEDERAL GOVERNMENT

FUG ENFORCEMENT ADMIN HQ WASHINGTON DC

5/26/75 5/26/2
3018

RUEHFB /FBI WASH DC

RUEBWJA/DEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET~~ 1/N0552011

SECTION 01 OF 02 1/N0552011

~~SECRET~~

SUBJ:

RE: U.S. FUGITIVE FRANCIS EDWARD TERPIL (S) OO:AY (U)

1. (U)

V.8

2. (U)

147/X/1
8 JUN 21 1985

3. (U)

6400131

FBI(21-cv-5450)-19977

A. (U) ENTIRE TEXT - ~~SECRET~~.

b6 -1, -2
b7C -1, -2
b7D -2

(U) 5. (S) THE INVESTIGATORS IN THIS MATTER HAVE BEEN INFORMED THAT

[REDACTED]
THEREFORE, SA [REDACTED] AND INSP. [REDACTED] MADE CONTACT AT

[REDACTED] LIAISON WAS ESTABLISHED WITH THIS

OFFICE [REDACTED]

TO DETERMINE [REDACTED]

[REDACTED] THEY HAVE DEVELOPED THE FOLLOWING POINTS OF

INFORMATION:

A. [REDACTED]

B. [REDACTED]

b6 -2
b7C -2
b7D -2

C. [REDACTED]

dok

(U)

6. ~~(S)~~ FURTHER INVESTIGATION REVEALS THAT [REDACTED]b6 -2, -3
b7C -2, -3
b7D -2

CAN'T BECAUSE EARLIER INFORMATION IN THIS MATTER [REDACTED]

THIS IS SIGNIF[ICANT]

(SEE LEADS BELOW.)

(U) 7. ~~(S)~~ [REDACTED]b6 -2
b7C -2
b7D -2
b7E -9(U) 8. ~~(S)~~ A POST OFFICE BOX RENTED BY [REDACTED]

[REDACTED] A POST OFFICE BOX FOR [REDACTED]

b6 -2
b7C -2
b7D -2

(U) 9. (S) REQUESTS FOR MAIL COVERS ARE PRESENTLY BEING PROCESSED BY
F.B.I. [REDACTED]

(U) 10. (S) [REDACTED] WAS OBSERVED GOING INTO [REDACTED]

b3 -2
b6 -2
b7C -2
b7D -2

[REDACTED] AS A SIDE NOTE IN THIS MATTER, INVESTIGATORS SHOULD
BEAR IN MIND THAT [REDACTED]

(U) 11. (S) CONTACT HAS BEEN MADE WITH [REDACTED]

(U) 12. (S)

b6 -2, -3
b7C -2, -3
b7D -2

(U) 13. (S) (SEE LEADS BELOW):

THE MOST FRUITFUL DEVELOPMENT OF THIS WEEK MAY BE THE ESTABLISH-
MENT OF A NEW CONFIDENTIAL INFORMANT. THIS INFORMANT IS

THIS INFORMANT

b6 -2, -3
b7C -2, -3
b7D -2

(U) 14. (S) IT IS IMPORTANT TO SUMMARIZE THE STATUS OF THE INVESTIGATION
AT THIS TIME.

A.

B.

[REDACTED] INFORMATION AVAILABLE ABOUT [REDACTED] INDICATES [REDACTED]

b6 -2
b7C -2
b7D -2

C. REQUESTS FOR ELECTRONIC LISTENING AND SURVEILLANCE EQUIPMENT
HAVE BEEN MADE BY SA [REDACTED]

[REDACTED] THIS ENDEAVOR IS
FURTHER COMPLIMENTED BY THE TWO CONFIDENTIAL INFORMANTS THAT HAVE
BEEN ESTABLISHED. IT IS ESSENTIAL THAT THESE INFORMANTS [REDACTED]

b6 -1, -2
b7C -1, -2
b7D -2
b7E -9

BT

3594

OO RUEHFB

DE RUHGSGG 3786 1640847

Z NY SSSSS

O 130200Z JUN 85

FM DEA GUAM

b3 -2
b6 -1
b7C -1

TO RUEABND/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC

RUMBK [redacted]

RUEHCR [redacted]

RUMJNG [redacted]

RUEKFB /FBI WASH DC

RUEBWJA/DEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET~~

FINAL SECTION OF 02 //N05520//

ONE OF THE CI'S HAS STATED THAT [redacted]

[redacted]
[redacted] b3 -2
[redacted] b6 -2
[redacted] b7C -2
[redacted] b7D -2

CONTINUED SURVEILLANCE IS THEREFORE NEEDED

TO IDENTIFY CONTACTS AND TRAVEL PLANS.

(U) 15. (S) LEADS:

[redacted]
AND U.S. MARSHALS HEADQUARTERS COORDINATE THE PURSUIT OF THE FOLLOWING LEADS AND TRANSMIT THE RESULTS BACK TO THIS OFFICE.

A.

[REDACTED] ATTEMPT TO ESTABLISH

b6 -2
b7C -2
b7D -2

B. INQUIRIES SHOULD BE MADE WITH [REDACTED]

(U) 16. (S) DURING THE INTERVIEW THE AGENTS HAD WITH [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] HE RELATED A MATTER OF POTENTIAL SIGNIFICANCE

REGARDING THE TERPIL INVESTIGATION. [REDACTED]

(U) 17. (S)

b6 -2, -3
b7C -2, -3
b7D -2

(U) 18. (S) FROM THIS MEAGER INFORMATION, INVESTIGATORS CAN ONLY
SPECULATE AS TO THE SIGNIFICANCE OF THESE STATEMENTS.

b6 -2, -3
b7C -2, -3
b7D -2

PAGE 04 RUHSGGG3786 ~~SECRET~~

THIS INFORMATION WAS CRYPTICALLY FORWARDED TO SA [redacted]

(U) 19. ~~(S)~~ IT IS THEREFORE, RECOMMENDED THAT THIS INFORMATION BE
FORWARDED TO [redacted]

b3 -2
b6 -1, -4
b7C -1, -4

20. (U) THIS IS A JOINT MESSAGE FROM U.S. MARSHALS SERVICE, DEPUTY

[redacted] AND FBI SA [redacted]

[redacted] SENDS FOR U.S. MARSHALS AND FBI

EO 12356: DECL: OADR

BT

3786

FORM 1025 HAS 1 DOCUMENT
XBOX 25 (#6220) RECEIVED
TELETYPE UNIT

TEXT: AX0006 1821844Z
PP HQ NY
DE AX
P 011825Z JUL 85
FM ALEXANDRIA [REDACTED]

TO DIRECTOR PRIORITY

NEW YORK PRIORITY

BT

UNCLAS

12
FEDERAL BUREAU OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

Exec. AD-AUM
Exec. AD-INV
Exec. AD-LES
Asst. Secy
PA [REDACTED]
Cris [REDACTED]
Uma [REDACTED]
Inspection [REDACTED]
Intel [REDACTED]
Laboratory [REDACTED]
Legal Division [REDACTED]
Off. of Secy [REDACTED]
SAC [REDACTED]
Dir. b3 -1
Dir. b6 -1
Dir. b7C -1
Dir. b7E -1
Telecommunications [REDACTED]
Director's Sec'y [REDACTED]

ATTENTION: UNIT CHIEF [REDACTED] DIVISION 6

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; (OO:ALEXANDRIA)

RE IS MADE TO UNIT CHIEF [REDACTED] CALL TO SA [REDACTED]

DATED JUNE 28, 1985.

AS INDICATED IN THE REFERENCED CONVERSATION, A REVIEW OF
AX FILE [REDACTED] (THROUGH ISIS) REVEALS THAT THE ONLY FEDERAL
WARRANT OUTSTANDING REGARDING FUGITIVE TERPIL IS THE BENCH
WARRANT 80-200 ISSUED IN SEPTEMBER, 1980, USDC - DC BY JUDGE
PRATT WHEN TERPIL FAILED TO APPEAR FOR ARRAIGNMENT ON THE CHARGES
NAMED IN THE SEPTEMBER 4, 1980, FEDERAL GRAND JURY INDICTMENT.

CONVERSATION WITH AUSA [REDACTED] THIS DATE, INDICATED

[REDACTED]
b3 -1
b6 -1, -4
b7C -1, -4
b7E -1

1457X2

2 JUL 10 1985

ICC-5064

[REDACTED]

85

1001

FBI(21-cv-5450)-19987

THE TWO AX [] UNCL

THAT THERE IS A NEW YORK STATE WARRANT OUTSTANDING AS A RESULT OF TERPIL'S CONVICTION OF NEW YORK GUN SMUGGLING CHARGES IN MAY, 1981, IN MANHATTEN, NEW YORK. [] BELIEVES THERE IS A FEDERAL UNLAWFUL FLIGHT WARRANT OUTSTANDING (EITHER UFAC OR UFAP) ON TERPIL. AX FILES DO NOT REFLECT ANY SUCH WARRANT HAVING BEEN ISSUED IN NEW YORK. [] ALSO BELIEVES THAT THERE IS A [] FEDERAL WARRANT OUTSTANDING AS A RESULT OF A U.S. CUSTOMS, IN NEW YORK, INVESTIGATION REGARDING TERPIL SMUGGLING EXPLOSIVES FOR UGANDA IN NOVEMBER, 1981. [] AGAIN AX FILES HAVE NO REFERENCE TO ANY SUCH WARRANT.

b3 -1
b6 -4
b7C -4
b7E -1

LEADS: NEW YORK AT SOUTHERN DISTRICT OF NEW YORK:

WILL REVIEW THE FILES AT THE CLERK OF COURT SDNY TO DETERMINE IF: 1) THERE IS AN OUTSTANDING UFAC OR UFAP WARRANT RE TERPIL (MOST LIKELY DATED 1980 OR 1981) 2) THERE IS AN OUTSTANDING WARRANT AS A RESULT OF THE U.S. CUSTOMS INVESTIGATION (IN NOVEMBER, 1981). [] 81-799

NOT AT THIS TIME

IMMEDIATELY SUTEL RESULTS TO UNIT CHIEF [] FBIHQ, INFO b6 -1 b7C -1 AX.

BT

7330

Tape

NNNN

-->

FBI(21-cv-5450)-19988

**RECEIVED
TELETYPE UNIT**

93c 85 09

DN583 1900910

102 JULY 85

FM (P)

ANSWER

PRIORITY

b3 -1, -2
b6 -1
b7C -1
b7E -1

JUNGLAS & ETC.

ATTN: SSA

FRANCIS EDWARD TERPIL, AKA - FUGITIVE ET AL: RA

CONSPIRACY; SOLICITATION TO COMMIT MURDER; COO: ALEXANDRIA

DATED JUNE 30, 1985, AND BUCAS DATED JUNE 30, 1985.

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -5
b7E -1, -6

FOR INFORMATION OF PHOENIX AND SAN DIEGO, THE ABOVE

AS MAY ALREADY BE KNOWN

17 JUL 11 1985

TO PHOENIX AND SAN DIEGO. TERPIL IS WANTED

O-73 to
AX, ~~E~~
7/9/85

0-17 to _____
Copy to _____
Date 7-19-85
By _____
Remarks _____

ପ୍ରକାଶକାଳୀ

PAGE TWO

[REDACTED] UNCLAS E F T O

b3 -1, -2
b7E -1

FOR HIS ARREST, ISSUED SEPTEMBER 4, 1980, IN WASHINGTON, D.C.,
FOR VIOLATIONS OF T 18 USC, SECTION 2,951,371,844(D); T 22 USC,
SECTION 2778(C); AND T 49 USC, SECTION 1809(B), WHICH ALL RELATE
TO HIS ACTIVITIES TO SUPPORT AND CONDUCT TERRORIST ACTIVITIES
ON BEHALF OF LIBYAN RULER MUAMAR QADAFFI ALONG WITH EDWIN
WILSON.

[REDACTED]

[REDACTED]

LEADS:

PHOENIX AT PHOENIX, ARIZONA - WILL ATTEMPT BY MOST EXPEDITIOUS
MEANS POSSIBLE TO IDENTIFY THE SUBSCRIBER TO TELEPHONE NR.

[REDACTED] AND CONDUCT RECORDS CHECKS TO DETERMINE ANY
CRIMINAL OR SECURITY INFORMATION ON SUBSCRIBER. ALSO REQUEST
BUREAU INDICES, NCIC AND IDENTIFICATION DIVISION NAME SEARCH
ONCE IDENTIFIED. PLEASE SUTEL.

b6 -2
b7C -2
b7D -5

SAN DIEGO AT SAN DIEGO, CALIFORNIA - WILL CONDUCT SAME
INVESTIGATION REQUESTED OF PHOENIX FOR NR.
[REDACTED]
PLEASE SUTEL.

PAGE THREE

[REDACTED] UNCLAS E F T O

b3 -1, -2
b7E -1

ADMINISTRATIVE:

FBIHQ REQUESTED TO RELAY TO ALEXANDRIA [REDACTED] PHOENIX
AND SAN DIEGO.

BT

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 7/10/85

PRECEDENCE:

IMMEDIATE PRIORITY ROUTINE

b3 -1, -2
b6 -1
b7C -1
b7E -1

CTOR, FBI

RE Alexandria

ouse/WH/

of Alcohol Tobacco Firearms/BATF/

Central Intelligence Agency/CIA/

CIA DCD/DCD/

Dept. of Energy HQS/DOEHQ/

Dept. of Energy Germantown DIV/DOE/

Dept. of Justice/DOJ/

Dept. of State/DOS/

Dept. of the Army/DA/

Dept. of Treasury/DOT/

Defense Intelligence Agency/DIA/

Director National S

Director Naval Inv

Drug Enforcement

FAA Washington HQ/FAA/

HQ AFOSI Bolling AFBDC/AFOSV

INSCOM Ft. Meade/INSCOM/

Nuclear Regulatory Commission/NRC/

U.S. Customs Service/UCS/

U.S. Immigration & Naturalization Service/INS/

U.S. Secret Service/USSS/

Other: _____

b6 -1
b7C -1

BT

Classification: Confidential

Addressee Internal Distribution

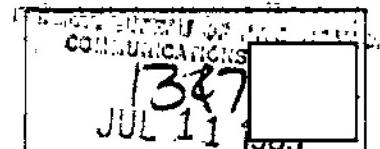
For: _____

Subject: _____

See Attached

147/xx

b3 -1
b6 -1
b7C -1
b7E -1



2 JUL 22 1985

1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

RECEIVED
USE AND PREPARATION OF FORM 0-73
UNIT

Restrictions on Use

- 11 JUL 05 05
FBI INVESTIGATION
FEDERAL BUREAU OF INVESTIGATION
1. Only incoming teletype messages within the categories listed in MIOG section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
 2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
 3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
 4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
 5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)

Administrative data immediately following the text.



b6 -1
b7C -1

R 100200Z JUL 85

FM [redacted]

TO DIRECTOR FBI ROUTINE

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL, AKA -FUGITIVE (A); ET AL.; RA [redacted]

CONSPIRACY; SOLICITATION TO COMMIT

by teletype dated 7/10/85 [redacted] advised:

"CONFIDENTIAL."

RE BUREAU TEL JUNE 6, 1985.

THE FOLLOWING HAS BEEN DEVELOPED REGARDING TELEPHONE NUMBERS

SET FORTY IN RE TEL:

[redacted]
b6 -1, -2
b7C -1, -2
b7D -2

See
Ser. 1456

673 AX
7/10/85 [redacted]

~~PAGE TWO~~

~~CONFIDENTIAL~~

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

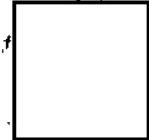
ADMINISTRATIVE

~~TOING RETRANSMIT TO ALEXANDRIA~~

~~6-3~~

~~C BY 637, DECL ON OADR.~~

BT



8/17/1985
8/17/1985
8/17/1985
8/17/1985

b6 -1
b7C -1

OK 3/28/85
Nicole

HWD681 1981955Z

PP HQ AX

DE HN

P 091000Z JUL 85

FM HONOLULU [redacted] (P)
TO DIRECTOR PRIORITY
ALEXANDRIA PRIORITY

BT

FUGITIVE INDEX [redacted]

~~SECRET~~

ATTENTION: SSA [redacted] FUGITIVE UNIT.

FRANCIS EDWARD TERPIL, AKA FUGITIVE (A); ET AL - [redacted]
CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

FBIHQ PASS TO U.S. MARSHAL,

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RE [redacted] TELETYPE DATED JUNE 13, 1985, A

REPORT OF [redacted] OF INTERVIEW OF [redacted]

INFORMATION HAS BEEN RECEIVED FROM A CONFIDENTIAL SOURCE IN [redacted]

RECEIVED

9 JU [redacted]

FEDERAL BUREAU
OF INVESTIGATION [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

Apparal Rm.
Doc. Light.
Tech. Servs.
Training
Telecomm R

[redacted]

073 [redacted] USMS

7/9/85

133
D569
b3 -1, -2
b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -2
b7E -1

17 JUL 18 1985

RE: [redacted]

AK

b3 -1, -2
b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -2
b7E -1

FBI(21-cv-5450)-19996

REFERENCED [REDACTED] TELETYPE ADVISED OF THE
RESULTS OF AN INTERVIEW CONDUCTED BY [REDACTED]

[REDACTED] DURING THIS INTERVIEW [REDACTED] STATED

[REDACTED]
IN LIGHT OF THIS IT IS RECOMMENDED THAT [REDACTED]
CONTACT [REDACTED]

b3 -1, -2
b6 -2, -3, -4
b7C -2, -3, -4
RE b7D -2
b7E -1

[REDACTED] IT IS VERY
IMPORTANT TO INVESTIGATORS [REDACTED]

ACCORDINGLY, UACB, [REDACTED] WILL CONTACT SA [REDACTED] DIRECTLY THROUGH
[REDACTED] REGARDING THE SCENARIO OF [REDACTED]
[REDACTED] HAVE FREQUENT CONTACT INCLUDING MATTERS
PERTAINING TO THIS INVESTIGATION.

b3 -2
b6 -3, -4
b7C -3, -4
b7D -2

FBI, LEGAT, LIAISON UNIT IS TO ADVISE LEGAT, [REDACTED] OF

PAGE THREE DE



~~S E C R E T~~

b3 -1, -2

b7E -1

THIS MATTER.

REQUEST OF THE BUREAU:

THE BUREAU IS REQUESTED TO FORWARD THE ABOVE. //

BT

261

H N -4

JULY 10, 1985

PRECEDENCE:

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

CTOR, FBI

FEDERAL GOVERNMENT

IMMEDIATE PRIORITY ROUTINE

b6 -1

b7C -1

10/2

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DDC/DCC/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/
- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/
- Other: U.S. Marshal

BT

b3 -1
b6 -1
b7C -1
b7E -1

Classification: SECRET

Addressee Internal Distribution

For: U.S. Marshal Service

1471X7

Subject: see attached

Se

Appro

b6 -1
b7C -1

JULY 11

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages to Form 0-73.
2. Use of Form 0-73 is restricted to messages prepared using form 0-73 within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.

5. Telephone numbers that do not meet the above criteria shall be returned to the originator for preparation.

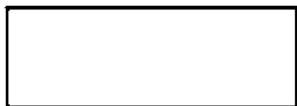
Preparation

1. Data - Type or print the address by checking the appropriate box.
2. Address - Indicate "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. Classification - Type or print the classification and if appropriate the caveat and warning notices.
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Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP;
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. Subject - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
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Preparation of Message To Be Transmitted

1. Duplicate Copy & Notations - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. Editing of Duplicate Copy (Heading) - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. Editing Changes to the Text - (See Restrictions on Use, item 4)
4. Administrative Data - Type or print administrative data immediately following the text.

TELETYPE COPY



b6 -1
b7C -1

HND094A 190222Z

PP NO AX

DE HN

P 090239Z JUL 85

M HONOLULU [redacted] (P)

TO DIRECTOR PRIORITY

TO ALEXANDRIA ROUTINE

BT

FUGITIVE INDEX [redacted]

FRANCIS EDWARD TERPIL, AKA FUGITIVE (A): TT AL - [redacted]

CONSPIRACY: SOLICITATION TO COMMIT MURDER: 00: ALEXANDRIA

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS INTEGITY.

By Teletype dated 7/10

advised as follows:

DATED MAY 17, 1985.

INFORMATION IN REFERENCED COMMUNICATION REPORTS THE RESULTS

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

IT HAS BEEN DETERMINED E

EIGRATION

RELEASER: [Signature]

PAGE TWO DE

(P) ~~SECRET~~

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

A SOURCE OF INFORMATION HAS BEEN DEVELOPED

b6 -2
b7C -2
b7D -2

FBI(21-cv-5450)-20007

PAGE THREE DE

(P) ~~SECRET~~

[REDACTED] LAST

NAME UNKNOWN.

IT WOULD BE INTERESTING TO FIND OUT WHETHER OR NOT SUBJECT
TERPIL HAD CONTACT WITH [REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED] A SUBPOENA WAS SERVED [REDACTED]

INFORMATION FROM VARIOUS SOURCES [REDACTED]

b3 -1, -3
b6 -2
b7C -2
b7D -2
b7E -1

PAGE FOUR DE

(P) ~~SECRET~~

INVESTIGATION CONTINUING.

FBI(21-cv-5450)-20008

BT

HN0225 191093Z

OO HQ AX NY

DEHN

0101135Z JUL 85

FM HONOLULU

~~TO DIRECTOR~~ IMMEDIATE

ALEXANDRIA | ROUTINE

NEW YORK IMMEDIATE

BT

~~SECRET~~

FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A); ET AL;

CONSPIRACY; SOLITATION TO COMMIT MURDER; CO. ALEXANDRIA

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

RE TELEPHONE CALLS FROM ASAC WILLIAM D. GORE, HONOLULU

AND FBI, TO SSA FBIHQ, JULY 18, 1985.

FOR INFORMATION OF NEW YORK.

HAS BEEN UNDER CONSTANT SURVEILLANCE BY FBI, AND U. S. 17 JUL 1985

MARSHAL'S SERVICE

SOURCE

REVEAL

160

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

70 NO

— 1 —

groove

PAGE TWO DE [redacted]

~~SECRET~~

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

b6 -2
b7C -2
b7D -2

SOURCE INFORMATION INDICATES THAT [redacted]

[redacted] NO OTHER INFORMATION

PAGE THREE DE

REGARDING AVAILABILITY.

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

THERE WAS ALSO SOME INDICATION THAT

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

REFERENCED TELEPHONE CALL WITH SSA [REDACTED]
AUTHORIZED TRAVEL OF SA [REDACTED] FROM FBI, [REDACTED] TO
NEW YORK. NEW YORK IS REQUESTED TO MEET WITH SA [REDACTED] AT
J. F. KENNEDY AIRPORT AND BE PREPARED TO CONDUCT A FULL, DISCREET
COVERAGE WITH AMPLE MANPOWER AT J. F. KENNEDY.

C BY 456; D CADR.

BT

333

7-23-85

PRECEDENCE:

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

IMMEDIATE PRIORITY

ROUTINE

b3 -2
b6 -1
b7C -1

DIRECTOR, FBI

Alexandria

FEDERAL GOVER

Urgent

- White
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DDC/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DAV/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA

- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSIV
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/

b3 -1
b6 -1
b7C -1
b7E -1

Other: U. S. Marshalls Service

Headquarters

14/7/79

Classification: SECRET

Addressee Internal Distribution:

For:

1 AUG 3 1985

Subject:

-Re: U.S. Fugitive Francis Edward Terpstra

See Attached

b3 -2
b6 -1
b7C -1

JD 938

FBI(21-cv-5450)-20012

57 MAY 9 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

5-

USE AND PREPARATION OF FORM 0-73

b6 -1
b7C -1

Restrictions on Use:

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. Date & Precedence - Type or print date and indicate precedence by checking the appropriate box.
2. Addressee(s) - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
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3. Editing Changes to the Text - (See Restrictions on Use, item 4)
4. Administrative Data - Type or print administrative data immediately following the text.

Set
Set. 1471 X 26

b6 -1
b7c -1

NNNNvV EBA538

RR RUEKFB

DE RUEHML #1559 2031133

ZNY SSSSS ZZH

R 221133Z JUL 85

FM

TO RUNTRK

526

RUGMOC

8897

9975

RUEABND/DEA-WASHDC

RUEHFB/FBI-WASHDC

RUEBW.JA JUSTICEDER 1970

INFO@BIEWI.D

176

RUEMCR

923

卷之三

SECRET

21559

$$\begin{array}{r} b_3 -2 \\ \underline{-} b_6 -1, -4 \\ b_7c -1 \end{array}$$

2

1

SEC-WJ-85-0012

E.O. 12356 QADR

S U B J E C T:

b3 -2
b6 -1
b7C -1

-RE: U.S. FUGITIVE

FRANCIS EDWARD TERPILL

~~SECRET~~ - ENTIRE TEXT

advised as follows:
-5450)-20015

[REDACTED] IN PRIOR CABLE TRAFFIC RE THIS INVESTIGA-
TION [REDACTED] ADVISED THAT [REDACTED]
[REDACTED] AS A SOURCE OF INFORMATION.

b6 -2, -3
b7C -2, -3
b7D -2

3. ACCORDING TO [REDACTED]

4. THE ABOVE INFORMATION WAS RECEIVED BY [REDACTED]

b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -2

5. THIS INFORMATION WAS REPORTED VIA TELEPHONE BY [REDACTED]
[REDACTED] ON THE MORNING
OF JULY 20TH WITH A REQUEST THAT IT BE TRANSMITTED TO
FBI AGENT [REDACTED] TO MEET WITH
OFFICIALS REGARDING THIS INVESTIGATION. /D

6. IT IS REQUESTED THAT FBI [REDACTED] TAKE WHATEVER ACTION DEEMED APPROPRIATE ON THIS INVESTIGATIVE LEAD.

INDEXING SECTION:

(1) TERPIL, FRANCIS EDWARD - [REDACTED]

(2) [REDACTED]

(3) [REDACTED]

(4) [REDACTED]

[REDACTED]

BT

#1559

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

SF0355 1970107Z

PP HQ AX HN

DE SF 009

P 150040Z JUL 85

FM SAN FRANCISCO [REDACTED]

16 JUL 85 [REDACTED] Z

OF INVESTIGATION
(RUC) (SQD 13)

DIRECTOR (PRIORITY)

ALEXANDRIA (PRIORITY)

HONOLULU (PRIORITY) (VIA FBIH) [REDACTED]

FUGITIVE INDEX [REDACTED]

~~CONFIDENTIAL~~

ENTION: SSA [REDACTED]

FUGITIVE UNIT

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; EDWIN P. WESON, ET AL.,

RA - [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO:

ALEXANDRIA

THIS DOCUMENT IS CLASSIFIED "CONFIDENTIAL" IN ITS ENTIRETY.

REFERENCE HONOLULU TELETYPE TO THE DIRECTOR, DATED JUNE 18,
1985.

DE-220

- 14/7/1XII

2

INVESTIGATION AT SAN FRANCISCO [REDACTED] INFORMATION

FOR TELE [REDACTED]

SUBSCRIB [REDACTED]

[REDACTED] IS DESCRIBED AS A

b3 -1
b6 -1, -2
b7C -1, -24 100
b7D -2

JUL 24 1985

57 JAN 14 1986

22-8 ***

b6 -1
b7C -1

DECLASSIFIED ON 5/1/89
BY [REDACTED]

FBI(21-cv-5450)-20022

DATE OF BIRTH [REDACTED]

DRIVERS LICENSE NUMBER
[REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

SAN FRANCISCO INDICES REFLECT NO INFORMATION IDENTIFIABLE
WITH [REDACTED] A COMPREHENSIVE CRIMINAL RECORD CHECK FOR
[REDACTED] REFLECTS NO ARRESTS AND TWO TRAFFIC CITATIONS.

[REDACTED] LIVES AT PREVIOUSLY MENTIONED ADDRESS, A SINGLE
FAMILY RESIDENCE, [REDACTED]

INFORMATION OBTAINED FROM [REDACTED]
REGARDING AN AUTOMOBILE ACCIDENT OF [REDACTED] WHICH ALSO

INVOLVED [REDACTED] INDICATES THAT [REDACTED] LISTS HER
PRIMARY PLACE OF RESIDENCE AT [REDACTED]

b6 -2
b7C -2
b7D -2

IN THAT ALL INVESTIGATION REQUESTED OF SAN FRANCISCO HAS
BEEN COMPLETED, THIS MATTER IS RUC.

ARMED AND EXTREMELY DANGEROUS

G (ASAP), D (ADD)

BT

PXO 009 1972339Z

RECEIVED
TELETYPE UNIT

16 JUL 85 20 37z

FEDERAL
BUREAU
OF INVESTIGATION

330Z JUL85

PHOENIX [REDACTED] (P)
DIRECTOR PRIORITY

ALEXANDRIA PRIORITY

BT

UNCLAS

FUGITIVE INDEX

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; ET AL; RA - [REDACTED] b6

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

RE BUREAU TELETYPE DATED 7/9/85.

THE CURRENT TELEPHONE DIRECTORY FOR METRO PHOENIX SHOWS
THE SUBSCRIBER TO TELEPHONE NUMBER [REDACTED]

[REDACTED] ARIZONA.

THE 1985 STREET DIRECTORY FOR THE PHOENIX AREA SHOWS THE
RESIDENT OF [REDACTED]

DE-
1507

- 1471X112

b3 -1, -2
b6 -1, -2
A2 b7C -1, -2
J2 J(b7D -2 1985
b7E -1

073

JN 14 1986

228

6450)-20024

PAGE TWO PX [REDACTED]

UNCLAS

AZ

[REDACTED]
[REDACTED]
IS REGISTERED TO

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED]
IS REGISTERED

TO [REDACTED]

HZ

A CHECK OF THE ARIZONA STATE CRIMINAL INFORMATION SYSTEM
WAS NEGATIVE FOR ANY INFORMATION ON THE ABOVE-NAMED INDIVIDUALS.

A CHECK OF NCIC WAS NEGATIVE FOR [REDACTED] AND

[REDACTED]
ON 7/15/85, A CHECK OF THE RECORDS OF THE UNITED STATES
IMMIGRATION AND NATURALIZATION SERVICE (USINS), PHOENIX, SHOWED
THAT [REDACTED]

b6 -2
b7C -2
b7D -2

MARICOPA COUNTY PROPERTY RECORDS, PHOENIX, SHOW [REDACTED]

[REDACTED] AS THE OWNERS OF THE RESIDENCE AT

PAGE THREE PX [REDACTED] UNCLAS

[REDACTED]
PHOENIX WILL MAKE ADDITIONAL EFFORTS TO IDENTITY [REDACTED]

REQUEST OF THE BUREAU:

ADVISE [REDACTED] BY TELETYPE OF INDICES AND IDENTIFICATION

DIVISION SEARCHES.

RELAY ABOVE INFORMATION TO [REDACTED]

BT

b3 -1, -2
b6 -2
b7C -2
b7D -2
b7E -1

180

347

-22-85

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

PRECEDENCE: IMMEDIATE PRIORITY ROUTINE

b6 -1
b7C -1

FM: DIRECTOR, FBI ✓

TO: Alexandria (Routine)
Honolulu (Priority)
USMS (Secret)

FEDERAL GOVERNMENT

10

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DDC/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DAV
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA

- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSER
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/

b3 -1
b6 -1
b7C -1
b7E -1

Other: U.S.M.S

BT

Classification: SECRET

1471X3

Addressee Internal Distribution:

For:

AUG 5 1985

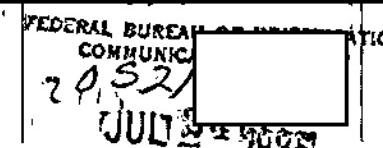
Subject: Francis E. Terpil - Fugitive (A); RA
Solicitation To Commit murder; Conspiracy To Commit
murder.

See Attached

b3 -1
b6 -1
b7C -1
b7E -1



Open
Open



DO NOT FILE WITHOUT COMMUNICATIONS STAMP

1*

FBI/DOJ

CV-5450-20027

RECEIVED

USE AND PREPARATION OF FORM 0-73

REC'D 10/10/84
FBI

Restrictions on Use

- 22 JUL 84 22 121
1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1241 & 1252 may be prepared using form 0-73.
- FEDERAL BUREAU
OF INVESTIGATION
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3. Editing Changes to the Text - (See Restrictions on Use, item 4)
4. Administrative Data - Type or print administrative data immediately following the text.

AMT0003 19231972

PP HO AX

RECEIVED
TELETYPE UNIT

25

11 JUN 89 D

(P) FED.
OF INVEST
PRIORITY

SSA

FUGITIVE UNIT

PRIORITY

FUGITIVE INDEX

b3 -1
b6 -1
b7C -1
b7E -1

~~CONFIDENTIAL~~

FRANCIS EDWARD TIPIL, AKA - FUGITIVE (); ET AL.; RA - [redacted]
CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

THIS COMMUNICATION IS CLASSIFIED "~~CONFIDENTIAL~~"
ENTIRETY.

b3 -1 *PER250*
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2 *PER250*
b7E -1

SOURCE RELATED THAT

14191 X 14

JUL 20 1985

RELATED TO AX

b6 -1
b7C -1

53 NY 10100

PAGE TWO DE

~~CONFIDENTIAL~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

THE SOURCE STATED

b6 -2, -3
b7C -2, -3
b7D -2

340
40

PAGE THREE DE [REDACTED]

~~CONFIDENTIAL~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

THE SOURCE

STATED THAT [REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

PAGE FOUR DE

~~CONFIDENTIAL~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

AS NOTED IN PREVIOUS

COMMUNICATIONS.

b6 -2, -3
b7C -2, -3
b7D -2

PAGE FIVE DE [REDACTED]

~~CONFIDENTIAL~~

[REDACTED]
ACCORDING TO [REDACTED]

[REDACTED]
THE SOURCE INDICATED [REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED] THE SOURCE WAS AGAIN CONTACTED REGARDING [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] THIS INFORMATION SHOULD BE MADE

AVAILABLE IN THE NEAR FUTURE.

~~CONFIDENTIAL~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

REQUEST OF THE BUREAU:

THE BUREAU IS REQUESTED TO CONTACT AT&T, EITHER THROUGH A BUREAU SOURCE OR A NEW YORK SOURCE, TO DISCREETLY IDENTIFY [REDACTED]

[REDACTED] AND TO DETERMINE IF HE EVER WAS, OR CURRENTLY IS, [REDACTED]

[REDACTED] THE BUREAU IS FURTHER REQUESTED TO CHECK INDICES REGARDING [REDACTED] AND DETERMINE IF HE HAS BEEN MENTIONED PREVIOUSLY IN THIS CASE.

[REDACTED] WILL CONTINUE DISCREET SURVEILLANCE OF [REDACTED]

[REDACTED] HAVE BEEN CONTACTED AND

ARE TO BE INTERVIEWED REGARDING [REDACTED]

INVESTIGATION CONTINUING.

~~C 456, B OADR.~~

BT

NNNN

AJHP

b3 -2
b6 -2
b7C -2
b7D -2

PX - 9

037

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 7/16/85

PRECEDENCE:

 IMMEDIATE PRIORITY ROUTINEb3 -2
b6 -1
b7C -1

FM: DIRECTOR, FBI

TO:

210

- W
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DDC/DCC/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/

- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/
- Other: _____

BT

Classification: Unclassified

Addressee Internal Distribution

For: _____

Subject: _____

 See Attachedb3 -1
b6 -1
b7C -1
b7E -11477X75
NO JUL 26 1985

53 OCT 29 1985

10830
JUL 1 1985

PXO 009 19723397

RECEIVED

PP HQ

DE PX

P 162

FM PHOENIX [redacted]

TO DIRECTOR PRIOR
ALEXANDRIA PRI

BT

UNCLAS

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; ET AL; RA [redacted]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.
Re teletype dated 7/14/85 for Phoenix advised:
RE BUREAU TELETYPE DATED 7/9/85.

THE CURRENT TELEPHONE DIRECTORY FOR METRO PHOENIX SHOWS
THE SUBSCRIBER TO TELEPHONE NUMBER [redacted]

[redacted] ARIZONA.

THE 1985 STREET DIRECTORY FOR THE PHOENIX AREA SHOWS THE
RESIDENT OF [redacted]

ARIZONA STATE MOTOR VEHICLE RECORDS SHOW THE FOLLOWING:
[redacted]
[redacted]

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

073
7/16/85

✓

FBI(21-cv-5450)-20040

~~PAGE TWO~~ PX [REDACTED]

~~UNCLAS~~

[REDACTED]
[REDACTED] IS REGISTERED TO
[REDACTED]

[REDACTED] IS REGISTERED
TO [REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

A CHECK OF THE ARIZONA STATE CRIMINAL INFORMATION SYSTEM,
WAS NEGATIVE FOR ANY INFORMATION ON THE ABOVE-NAMED INDIVIDUALS.

A CHECK OF NCIC WAS NEGATIVE FOR [REDACTED] AND
[REDACTED]

ON 7/15/85, A CHECK OF THE RECORDS OF THE UNITED STATES
IMMIGRATION AND NATURALIZATION SERVICE (USINS), PHOENIX, SHOWED
THAT [REDACTED]

b6 -2
b7C -2
b7D -2

MARICOPA COUNTY PROPERTY RECORDS, PHOENIX, SHOW [REDACTED]

[REDACTED] AS THE OWNERS OF THE RESIDENCE AT

~~PAGE THREE~~ PX [REDACTED] UNCLAS

[REDACTED]
PHOENIX WILL MAKE ADDITIONAL EFFORTS TO IDENTITY [REDACTED]

REQUEST OF THE BUREAU:

ADVISE [REDACTED] BY TELETYPE OF INDICES AND IDENTIFICATION
DIVISION SEARCHES.

~~RELAY ABOVE INFORMATION TO~~ [REDACTED]

BT

b3 -1, -2
b6 -2
b7C -2
b7D -2
b7E -1

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 7/22/85

DIRECTOR, FBI [REDACTED] DIVISION 6
ATTN: UNIT CHIEF [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

: ADIC, NEW YORK [REDACTED] (431) (P)

ECT: FRANCIS E. TERPIL - FUGITIVE

ET AL:

RA [REDACTED]

CONSPIRACY;

SOLICITATION TO COMMIT MURDER;

(OO: AX)

ReNYtel to Director, dated 7/16/85.

Enclosed for each receiving office is one copy of [REDACTED]

[REDACTED] Also enclosed for each office is one copy of [REDACTED]

b6 -2
b7C -2
b7D -2

[REDACTED]
D - Bureau (Encls. 2)
2 - Alexandria [REDACTED]
2 - Honolulu [REDACTED]
1 - New York [REDACTED]
1 - New York [REDACTED]

OSURE

cls. 2) (RM)
cls. 2) (RM)

b3 -1
b6 -1
b7C -1
b7E -1

1471X16

12 JUL 24 1985

64 OCT 30 1985

JP.

1-cv-5450)-20043

AT0004 134 2031Z

TELETYPE UNIT
50

RR HQ AX

DE AT

R 232031Z JUL 85

3 J [REDACTED] 00z
FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

FM ATLANTA [REDACTED] (P) (SQ 3)

TO DIRECTOR ROUTINE

ALEXANDRIA PRIORITY

BT

UNCLAS

(3) ① FRANCIS EDWARD TERPIL, AKA - FUGITIVE; EDWIN P. WILSON; ET AL

RA - [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER; OO:AX

REFERENCE ALEXANDRIA TELETYPE TO THE BUREAU, ATLANTA, C

AND HONOLULU, DATED JUNE 6, 1985 AND CAPTIONED AS ABOVE.

W OF RELEVANT INS RECORDS ON JULY 2, 1985, REVEALED THAT

[REDACTED] DATE OF BIRTH

SOCIAL SECURITY NUMBER

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

2 JUL 10 1985

1cc- 50

11 NOV 1

FBI(21-cv-5450)-20058

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 5/7/89 BY [REDACTED]

b6 -1
b7C -1

PAGE TWO

UNCLAS

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

DATE OF

BIRTH

b6 -2
b7C -2
b7D -2

PAGE THREE [redacted]

UNCLAS

RECORDS SHOW THAT [redacted]
[redacted]
[redacted]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

b6 -2
b7C -2
b7D -2

PAGE FOUR

[REDACTED] UNCLAS

[REDACTED]

[REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

REVIEW OF [REDACTED] RECORDS PROVIDED THE FOLLOWING LIST OF PAST
ADDRESSES (IN ORDER):

[REDACTED]

b6 -2
b7C -2
b7D -2

PAGE FIVE

UNCLAS

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2
b7C -2
b7D -2

FOR THE INFORMATION OF THE BUREAU AND ALEXANDRIA, ATLANTA
WILL RELATE DETAILED INFORMATION ON [REDACTED]

[REDACTED]

SF0556 205013Z

R HI AX CE HO MN

E SF 011

2300Z JUL 85

M SAN FRANCISCO [redacted] (P) (SQQ 13) INVESTIGATION

D DIRECTOR [redacted] (ROUTINE)

ALEXANDRIA [redacted] (ROUTINE)

CHARLOTTE [redacted] (ROUTINE)

HOUSTON (ROUTINE)

HONOLULU [redacted] (VIA FBIHQ) (ROUTINE)

BT

FUGITIVE INDEX [redacted]

~~SECRET~~

FRANCIS E. TERPIL - FUGITIVE (A) ET. AL.; RA [redacted]

CONSPIRACY

SICITATION TO COMMIT MURDER; OO: ALEXANDRIA

ALL MARKINGS, NOTATIONS AND ITEMS OF INFORMATION CONTAINED
IN THIS DOCUMENT ARE CLASSIFIED "~~SECRET~~."

REFERENCE HONOLULU TELETYPE TO SAN FRANCISCO, DATED
JULY 15, 1985.

FOR INFORMATION, [redacted]

RELAY TO [redacted]

26 NOV [redacted]

10 JUL 31 1985

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

PAGE TWO

SF

SECRET

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

b6 -2
b7C -2
b7D -2

PAGE THREE

SF

~~SECRET~~

BIAAGENTS WILL TERMINATE SURVEILLANCE [REDACTED] WHERE BIAAGENTS
[REDACTED] WILL CONTINUE THE NECESSARY SURVEILLANCE.

SAN FRANCISCO NOTICED NO UNUSUAL ACTIVITY ON THE PART OF

b3 -1, -2
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED] SAN FRANCISCO WILL
DETERMINE IF ANY TELEPHONE CALL RECORDS ARE AVAILABLE DURING
[REDACTED]
[REDACTED] AND REPORT THE RESULTS BY MOST EXPEDITIOUS
MEANS.

~~C (G-3), D (QADR)~~

BT

b6 -1
b7C -1

HN0002 19020 00Z

RR HQ AX

N

0005Z JUL 85

HONOLULU [redacted] (P)

TO DIRECTOR ROUTINE
ALEXANDRIA ROUTINE

BT

FUGITIVE INDEX

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A) ET AL; RA [redacted]

SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

FBIHQ PASS TO U.S. MARSHAL [redacted]

THE FOLLOWING IS A SUMMARY OF EVENTS THAT TRANSPRIRED BETWEEN
SATURDAY, JUNE 15, 1985 AND MONDAY, JUNE 24, 1985, REGARDING THE ABOVE
CAPTIONED CASE.

SURVEILLANCE OF [redacted]

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1, -9

1471x19

8 JUL 12 1985

RELAVER [initials]

148C-5064

4 NOV 4 1985

PAGE TWO DE [REDACTED]

~~CONFIDENTIAL~~

[REDACTED] ATTEMPTS TO LOCATE [REDACTED]

IT SHOULD BE NOTED THAT [REDACTED]

[REDACTED] EFFORT

ARE UNDERWAY TO OBTAIN [REDACTED]

THE FOLLOWING IS A SUMMARY OF EVENT THAT TRANSPRIRED BETWEEN

MONDAY, JUNE 24, 1985, AND SUNDAY, JUNE 30, 1985, REGARDING [REDACTED]

[REDACTED]
b6 -2, -3
b7C -2, -3
b7D -2

THIS SOURCE OF INFORMATION ENABLED INVESTIGATOR'S TO [REDACTED]

PAGE THREE DE [REDACTED]

~~CONFIDENTIAL~~

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED] RECORDS WERE REVIEWED ON A REGULAR BASIS TO DETERMINE

[REDACTED] THESE CHECKS WERE

NEGATIVE.

BT

3

FBI(21-cv-5450)-20068

180

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 6-26

PRECEDENCE:

 IMMEDIATE PRIORITY ROUTINE

FM: DIRECTOR, FBI

b6 -1
b7C -1

TO: U.S. M.S., United States Marshall

H.Q.

10

 V [Redacted]

- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/

 Director [Redacted] Agency/NSA/

- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/
- Other: _____

BT

Classification: ~~Confidential C-G3-0043 DR~~

b3 -1

b6 -1

b7C -1

b7E -1

Addressee Internal Distribution

For: _____

Subject: _____

1471 X 20

S

App

JUL 5 1985

b6 -1
b7C -1

2 110

221

JUL 7 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-20069

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. Date & Precedence - Type or print date and indicate precedence by checking the appropriate box.
2. Addressee(s) - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. Classification - Type or print the classification and if appropriate the caveat and warning notices.
4. Addressee Internal Distribution - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. Subject - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. Originator's Boxes - Type or print the originator's name, telephone extension, room number, and division.
7. Approved By Box - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. Duplicate Copy & Notations - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. Editing of Duplicate Copy (Heading) - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. Editing Changes to the Text - (See Restrictions on Use, item 4)
4. Administrative Data - Type or print administrative data immediately following the text.

~~Orig~~
Sel 1453
Sgt:

HN0008 1770403Z

~~RR-HQ-FAX~~

DE HN

R 250305Z JUN 85

FM HONOLULU

TO DIRECTOR ROUTINE

~~ALEXANDRIA ROUTINE~~

BT

~~FUGITIVE INDEX~~

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL, AKA FUGITIVE (A); ET AL; RA

SOLICITATION TO COMMIT MURDER

BY TELETYPE dated 6-25-85
FBIHQ PASS TO U.S. MARSHAL

CONSPIRACY;

THE FOLLOWING IS A SUMMARY OF THE EVENTS OF

REGARDING THE FISHER OF MEN

```
b3 -1  
b6 -1, -2, -4  
b7C -1, -2, -4  
b7D -2  
b7E -1, -9
```

A CONFIDENTIAL SOURCE WAS ABLE TO MAKE CONTACT WITH

THE SOURCE

VISA

PAGE TWO DE [redacted]

~~CONFIDENTIAL~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[redacted]
[redacted]
FURTHER ADVISED SOURCE THAT

[redacted]
[redacted]
b6 -2, -3
b7C -2, -3
b7D -2

SOURCE IS

PAGE THREE DE [REDACTED]

~~CONFIDENTIAL~~

b3 -1, -3
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2
b7E -1

A POST OFFICE BOX WAS DISCOVERED [REDACTED] LISTED TO
[REDACTED] THIS BOX IS [REDACTED] A MAIL COVER
IS BEING REQUESTED FOR THIS POST OFFICE BOX AND FOR
SUBPOENAS WERE SERVED AT [REDACTED] TO
OBTAIN [REDACTED] ADDITIONAL SUBPOENAS WERE OB-
TAINED [REDACTED]
[REDACTED] ALONG WITH THESE SUBPOENAS, AUSA [REDACTED] ATTACHED A
LETTER FROM THE U.S. ATTORNEY'S OFFICE INDICATING THE SENSITIVITY OF
THESE SUBPOENAS [REDACTED]

THE ACTIVITIES OF [REDACTED] WERE OBSERVED THROUGHOUT THE WEEK.
THE ONLY SIGNIFICANT FEATURE OF THE SURVEILLANCE WAS THE EVENING OF
FRIDAY, JUNE 14, 1985. DURING THIS EVENING [REDACTED] WAS OBSERVED
BY AGENTS IN THE COMPANY OF [REDACTED]
APPROXIMATELY [REDACTED] THE IDENTITY OF THIS PERSON

b6 -2
b7C -2
b7D -2

PAGE FOUR DE [REDACTED] ~~CONFIDENTIAL~~

HAS BEEN EXPLORED BY INVESTIGATORS. [REDACTED] WITH
THIS INDIVIDUAL.

[REDACTED] WAS ALSO MONITORED ON A REGULAR
BASIS [REDACTED] BUT WITH NEGATIVE RESULTS.
INVESTIGATION CONTINUING.

~~C-G3>DOADDR~~

BT

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

1

179

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 6-26

PRECEDENCE:

 IMMEDIATE P ROUTINEb6 -1
b7C -1

FM: DIRECTOR, FBI

TO: Alexandria

 White House/WH/ Bureau of Alcohol Tobacco Firearms/BATF/ Central Intelligence Agency/CIA/ CIA DCD/DCD/ Dept. of Energy HQS/DOEHQ/ Dept. of Energy Germantown DIV/DOE/ Dept. of Justice/DOJ/ Dept. of State/DOS/ Dept. of the Army/DA/ Dept. of Treasury/DOT/ Defense Intelligence Agency/DIA/ Director National Security Agency/NSA/ Director Naval Investigative Service/DIRNAVINSERV/ Drug Enforcement Admin./DEA/ FAA Washington HQ/FAA/ HQ AFOSI Bolling AFBDC/AFOSI/ INSCOM Ft. Meade/INSCOM/ Nuclear Regulatory Commission/NRC/ U.S. Customs Service/UCS/ U.S. Immigration & Naturalization Service/INS/ U.S. Secret Service/USSS/ Other: _____

BT

Classification: Confidential - C-G3 ROPPR

Addressee Internal Distribution

b3 -1

b6 -1

b7C -1

b7E -1

Subject: _____

- 1471 R21 See Attached.

Appr

JUL 5 1985

64 NOV 4 1985

D98
1985

1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-20076

USE AND PREPARATION OF FORM 0-73

b6 -1
b7C -1

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. Date & Precedence - Type or print date and indicate precedence by checking the appropriate box.
2. Addressee(s) - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. Classification - Type or print the classification and if appropriate the caveat and warning notices.
4. Addressee Internal Distribution - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. Subject - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. Originator's Boxes - Type or print the originator's name, telephone extension, room number, and division.
7. Approved By Box - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. Duplicate Copy & Notations - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____ (or LEGATS) _____ (or Government Agencies) _____.
2. Editing of Duplicate Copy (Heading) - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading).
3. Editing Changes to the Text - (See Restrictions on Use, item 4).
4. Administrative Data - Type or print administrative data immediately following the text.

HN006 1770345Z

REC
TELET

26-JUN-85

FEDERAL BUREAU
OF INVESTIGATION

RR HQ

DE HN

R 250250Z JUN 85

FM HONOLULU [redacted] (P)

TO DIRECTOR ROUTINE

BT

FUGITIVE INDEX

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL, AKA FUGITIVE (A); ET AL; RA [redacted]

CONSPIRACY.

SOLICITATION TO COMMIT MURDER.

By teletype dated 6-25-85 Honolulu advised as follows:
ON JUNE 21, 1985, PARTIAL RECORDS WERE OBTAINED FROM

[redacted] (PROTECT IDENTITY).

[redacted] IS AWARE OF THE

SENSITIVE NATURE OF THE INVESTIGATION

X2

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

Orig
See
Set. 1452

2

PAGE TWO DE

~~CONFIDENTIAL~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

FROM PREVIOUS COMMUNICATION FROM

HE IS

FURTHER BEING REQUESTED TO OBTAIN INFORMATION REGARDING

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

ADDITIONAL INFORMATION FORTHCOMING.

~~C-G3-D-OADR.~~

BT

NNNN

3

193

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

7-29-85

PRECEDENCE:

IMMEDIATE PRIORITY

ROUTINE

b6 -1
b7C -1

RECTOR, FBI

Alexandria
Honolulu

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/

- Director National Secur/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/
- Other: _____

BT

Classification: Secret

b3 -1
b6 -1
b7C -1
b7E -1

Addressee Internal Distribution

For: _____

Francis E. Terpil, aka Fugitive (A); et al; Pa-
Conspiracy; Solicitation to commit murder on Alexandria

14/Fp//A/02152385

See

Approve

232
JUL 30

5 OCT 201985

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
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4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. Date & Precedence - Type or print date and indicate precedence by checking the appropriate box.
2. Addressee(s) - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. Classification - Type or print the classification and if appropriate the caveat and warning notices.
4. Addressee Internal Distribution - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. Subject - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. Originator's Boxes - Type or print the originator's name, telephone extension, room number, and division.
7. Approved By Box - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. Duplicate Copy & Notations - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. Editing of Duplicate Copy (Heading) - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. Editing Changes to the Text - (See Restrictions on Use, item 4)
4. Administrative Data - Type or print administrative data immediately following the text.

R-29123-82-JUL-85

8

b3 -1, -2
b6 -1
b7C -1
b7E -1

~~TO DIRECTOR ROUTINE 216-29~~

OF I

100

BT

~~SECRET~~

~~FRANCIS E. TERPIL, AKA - FUGITIVE (A); ET AL; RA -~~

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.
By telephone dated July 29, 1985 [redacted] advised as follows:
THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

RE ALEXANDRIA TELETYPE DATED JULY 20, 1985.

b7D -5
b7E =14

C BY G-3; DECL: DADR.

ADMINISTRATIVE:

~~RE-IHQ REQUESTED TO RETRANSMIT TO ALEXANDRIA.~~

BT

Director
U. S. Marshals Service

July 3, 1985

Director, FBI

FEDERAL GOVERNMENT

FRANCIS EDWARD TERPIL - FUGITIVE;
REGISTRATION ACT - [REDACTED]
CONSPIRACY; SOLICITATION TO
COMMIT MURDER

b3 -1
b6 -1
b7C -1
b7E -1

In April, 1980, a Federal Grand Jury in the District of Columbia returned a ten-count indictment against Francis Edward Terpil. He was arrested and subsequently released on bond. Terpil failed to appear in Federal court in September, 1980, and a bench warrant was issued for his arrest. The FBI has conducted an active fugitive investigation for Terpil since that time, based on the substantive violations listed in the indictment. Some concerns have been raised, however, about efforts by the U. S. Marshals Service (USMS) to locate Terpil, which I would like to bring to your attention.

As you know, the investigation leading to Terpil's indictment and arrest was initiated by the FBI under the provisions of the Foreign Agent Registration Act. The indictment charged Terpil with Acting as an Agent of a Foreign Government Without Notice and with Conspiracy to Commit Murder; Aiding and Abetting. In addition, he was charged with conspiracy to "supply covertly and for a profit the Government of Libya with personnel, explosives, explosive material and other goods, necessary to make explosive devices and to teach others how to make explosive devices in a terrorist training project." The indictment also charged that Terpil had attempted to recruit in the United States and Europe three Cuban-Americans to assassinate a prominent Libyan exile residing in Egypt.

These charges involve substantive violations over which the Bureau has primary investigative responsibility. In addition, the FBI has conducted intensive investigation throughout the United States and many other parts of the world to gather evidence in furtherance of prosecution on the substantive charges and to locate and apprehend Terpil to stand trial. An Interpol International Notice was issued in November, 1984, at the request of the FBI in effort to have Terpil arrested, should he be located outside United States.

Mr. Colwell 1 - Mr. O'Hara
Mr. Otto 1 - [REDACTED]
Mr. Revell 1 - [REDACTED]
Mr. Gilbert 1 - [REDACTED]

JUL 25 1985 b3 -1
b6 -1
b7C -1
b7E -1

5 25 JUN 25 1985
MAIL ROOM

MAILED 10
JUL 08 1985

Exec AD Adm

Exec

Exec A

Asst. A

Adm

Crim

Ident

Intep

Intell

Lob

Legal Coun

Off. Cong. &

Public Affs

Rec. Mgmt

Tech. Servs

Training

Telephone Rm

Director's Sec'y

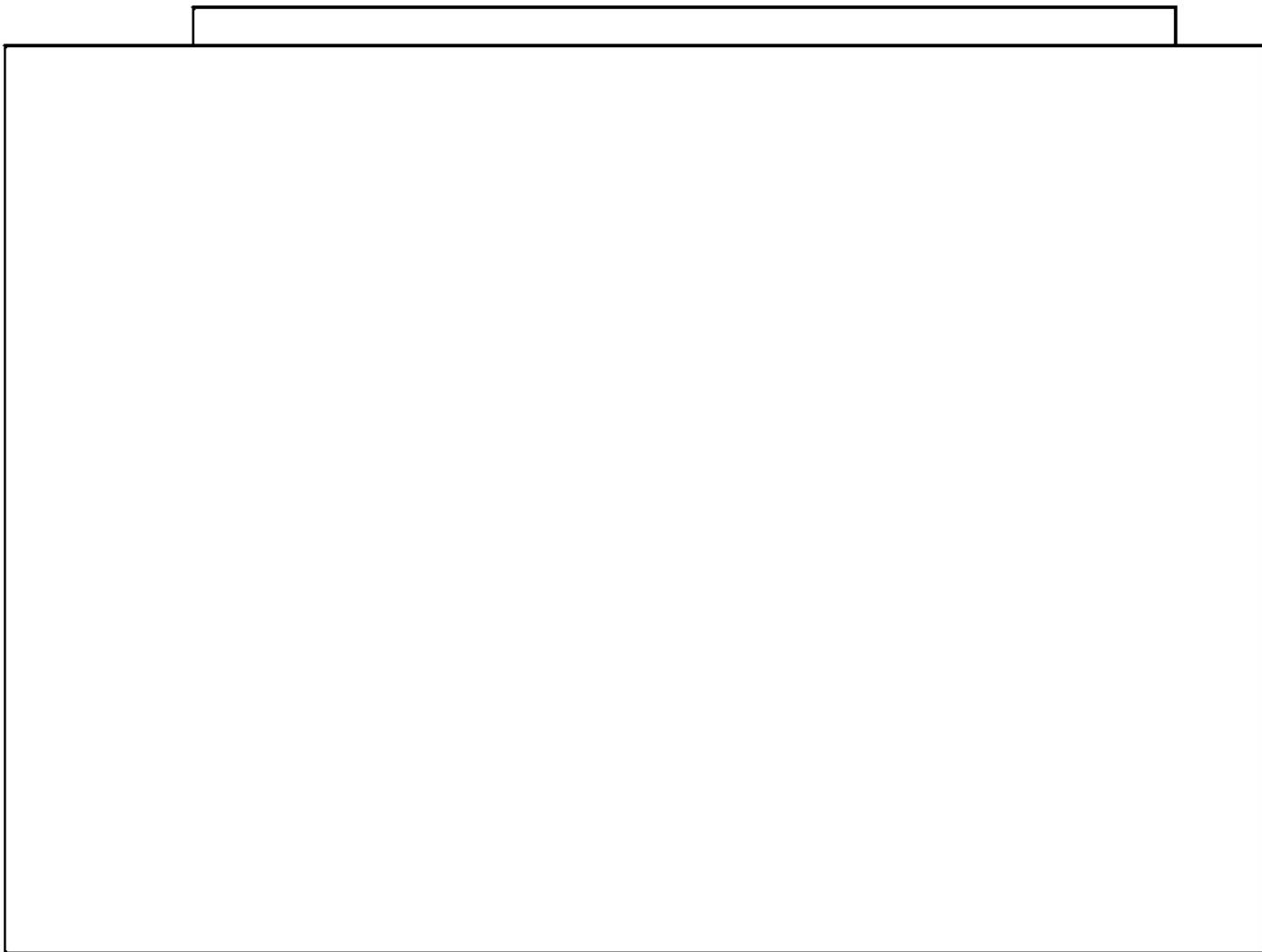
MAIL ROOM

5 25 JUN 25 1985

MAIL ROOM

Director
U. S. Marshals Service

b3 -2
b7D -2, -3, -5
b7E -6, -14



1 - Assistant Attorney General
Criminal Division

APPROVED:	Adm. Svcs.	Laboratory
Director	CIA	Int'l.
Ex. Ad. Svcs.	FDI	Other
Exo. AD-LES	Intell.	Training

b6 -1
b7C -1

HNO 901 2 10200

OO HQ AX CE HO SF

DE HN

O 21 1190Z JUL 85

100
PE
OF INVESTIGATION

b6 -1
b7C -1

See
Set. 1455

F HONOLULU [redacted] (P)
TO DIRECTOR [redacted] IMMEDIATE

ATTENTION: SSA [redacted] CID

ALEXANDRIA [redacted] PRIORITY

CHARLOTTE PRIORITY

HOUSTON PRIORITY

SAN FRANCISCO [redacted] PRIORITY

BT

~~SECRET~~

FUGITIVE INDEX [redacted]

FRANCIS E. TERPIL - FUGITIVE, ET AL.; RA [redacted] OO NSPIRA

b3 -1
b6 -1
b7C -1
b7E -1

SM advised
7/20/85 at 3:02 p.m.
He advised should
be delayed as
requested. CC

b3 -1, -2 INCITATION TO COMMIT MURDER; OO ALEXANDRIA

b6 -1, -2 THIS COMMUNICATION IS CLASSIFIED "SE

b7D -2 THIS COMMUNICATION IS CLASSIFIED "SE

b7E -1

GENT

ALEXANDRIA, AND SA [redacted]

HONOLULU, ON JULY 17, 1985

53 061191985 AND BUREAU TELCAL TO ALEXANDRIA DATED JULY 10, 1985, JUL 29 1985

REFERENCED TELCAL DISCUSSED THE CONTINUED SURVEILLANCE OF [redacted]

AND THE UPCOMING OPERATION

Vcc-500

me 210pm
50)-20085

~~SECRET~~

SCENARIO DISCUSSED IN REFERENCED BUREAU TELETYPE.

IS CURRENTLY UNDER SURVEILLANCE

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

INFORMATION FROM CHARLOTTE ADVISES THAT THERE IS A POSSIBILITY

OF [REDACTED] CHARLOTTE WILL ADVISE

ALEXANDRIA SHOULD THIS DEVELOP IN ORDER THAT ARRANGEMENTS CAN BE
MADE TO CONTINUE THIS SURVEILLANCE.

b6 -2
b7C -2
b7D -2

G THE FOLLOWING SURVEILLANCE SCHEDULE HAS BEEN MADE, UACB, FOR
THE CONTINUATION OF [REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

HOUSTON AND SANFRANCISCO COGNIZANT THAT [REDACTED]

[REDACTED] REFEREN E

SAN FRANCISCO TELETYPE DATED JULY 15, 1985). ALL OFFICES SHOULD
COORDINATE EFFORTS THROUGH CASE AGENT [REDACTED]
ALEXANDRIA. SURVEILLANCE IS TO BE DISCREET. OFFICES SHOULD
ADVISE RECEIVING OFFICES [REDACTED]

[REDACTED] SHOULD
ADVISE SA [REDACTED] BEFORE ANY TELEXES ARE SENT TO [REDACTED] IN
ORDER THAT PROPER ALERTS CAN INITIATED. ALSO., [REDACTED] SHOULD

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

HONOLULU [REDACTED]

(1) SOURCE INFORMATION REPORTED [REDACTED]

~~SECRET~~

(2) SOURCE INFORMATION REPORTED

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1, -14

AND (4) SOURCE INFORMATION

HONOLULU

WILL ARRANGE CONTINUED SURVEILLANCE WITH

SHOULD INFORMATION BE OBTAINED THAT

PREVIOUS COMMUNICATION ADVISED THAT

b3 -2
b6 -2
b7C -2
b7D -2

SHOULD ADVISE WHAT SURVEILLANCE COVERAGE IS AVAILABLE FOR THE FIRST OF AUGUST. THE BUREAU IS AWARE THAT SURVEILLANCE OF [REDACTED] IF NOT CONDUCTED THROUGH FBI, WILL BE CONDUCTED BY THE US MARSHAL SERVICE.

PAGE FIVE DT

~~S E C R E T~~

L REQUEST OF THE BUREAU:

THE BUREAU IS REQUESTED TO FURNISH THE ABOVE INFORMATION TO

b3 -1, -2
b7E -1

BT

~~C - G3; D - OADR.~~

RECEIVED
TELETYPE UNIT

CE0001 2230193Z
OO HQ AX HI MO SF

2230193Z [redacted] Z
FBI OF INVESTIGATION

[redacted]
0050Z JUL 85

NAME: CHARLOTTE [redacted] (P)
TO DIRECTOR [redacted] IMMEDIATE
ALEXANDRIA [redacted] IMMEDIATE
HONOLULU [redacted] PRIORITY VIA FBIHQ

HOUSTON PRIORITY

SAN FRANCISCO [redacted] PRIORITY

BT FUGITIVE INDEX [redacted]

UNCLAS

ATTENTION: CRIMINAL INVESTIGATIVE DIVISION, SSA [redacted]

FRANCIS E. TERPIL - FUGITIVE, ET AL; RA - [redacted] CONSPIRACY,

SOLICITATION TO COMMIT MURDER; OO: AX.

REFERENCE HONOLULU TELETYPE TO BUREAU, ET AL, 7/21/85.

REFERENCE CHARLOTTE TELCALL TO ALEXANDRIA, 7/21/85.

b3 -1
b6 -1
b7C -1
b7E -1

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

29 1985 VGC-5064

6 OCT 31 1985 advised 11pm 7/21/85 and said they
were aware of captioned matter and are responding to it accordingly.

PAGE TWO CE [REDACTED]

UNCLAS

[REDACTED]

[REDACTED]

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

LEAD:

CHARLOTTE AT FAYETTEVILLE;

WILL COORDINATE WITH ALEXANDRIA THE COVERING
OF LEADS DEVELOPED [REDACTED]

BT

NNNNVV FBA538

RR RUEHFB

DE RUEHML #1559 2031133

ZNY SSSSS ZZH

R 221133Z JUL 85

FML

EKA

5260

2097

9276

/DEA WASHDC

FBI WASHDC

JUSTICEDEP WASHDC

INFO RUEHLD

1767

RUEHCR

2035

RUHGXPW

BT

SECRET

21559

V-147

REF ID:

12 JUL 29 1985

3

b3 -1, -2
b6 -1, -4
b7C -1, -4
b7E -1

SEC-WJ-85-p012

E.O. 12356 OADR

SUBJECT:

-RE: U.S. FUGITIVE

- FRANCIS EDWARD TERPIL

SECRET - ENTIRE TEXT

FBI(21-cv-5450)-20092

2.

[REDACTED]

[REDACTED] IN PRIOR CABLE TRAFFIC RE THIS INVESTIGA-
TION [REDACTED] ADVISED THAT [REDACTED]
[REDACTED] AS A SOURCE OF INFORMATION. [REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

3. ACCORDING TO [REDACTED]

[REDACTED]

4. THE ABOVE INFORMATION WAS RECEIVED BY [REDACTED]

[REDACTED]

b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -2

5. THIS INFORMATION WAS REPORTED VIA TELEPHONE BY [REDACTED]

[REDACTED] ON THE MORNING

OF JULY 20TH WITH A REQUEST THAT IT BE TRANSMITTED TO
FBI AGENT [REDACTED]

FBI(21-cv-5450)-20093

6. IT IS REQUESTED THAT FBI [REDACTED] TAKE WHATEVER ACTION DEEMED APPROPRIATE ON THIS INVESTIGATIVE LEAD.

INDEXING SECTION:

(1) TERPIL, FRANCIS EDWARD - [REDACTED]

(2) [REDACTED]

(3) [REDACTED]

(4) [REDACTED]

[REDACTED]

BT

#1559

3

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

[REDACTED]

026

FEDERAL GOVERNMENT

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 7/19/85

PRECEDENCE:

IMMEDIATE PRIORITY ROUTINE

FM: DIRECTOR, FBI

b3 -2
b6 -1
b7C -1

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DAV
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/

- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/

Other: USMS

BT

Classification: Secret

Addressee Internal Distribution:

For: _____

b3 -1
b6 -1
b7C -1
b7E -1

Subject: _____

7/27/1985

See Attached

App

100
7-1985

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

B-43
JULY

DO NOT FILE WITHOUT COMMUNICATION

cv-5450)-20109

FBI/DOJ

REC'D FUG/GGCU
FBI

b6 -1
b7C -1

USE AND PREPARATION OF FORM 0-73 JUL 18 9 46 AM '85

Restrict

CLASSIFICATION & CONTROL

1. Only incoming teletype messages within the categories listed in MIOG Section 16-17, pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
JUL 16 12 49 PM '85
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area/UNIT
INTELLIGENCE DIVISION
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. Date & Precedence - Type or print date and indicate precedence by checking the appropriate box.
2. Addressee(s) - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
RECEIVED
INVESTIGATION
JUL 18 1985
TREC
50
110
3. Classification - Type or print the classification and if appropriate the caveat and warning notices.
4. Addressee Internal Distribution - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst: AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. Subject - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. Originator's Boxes - Type or print the originator's name, telephone extension, room number, and division.
7. Approved By Box - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. Duplicate Copy & Notations - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. Editing of Duplicate Copy (Heading) - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)

ns on Use, item 4).

ive data immediately following the text.

b6 -1
b7C -1

1931 19319572

PP 45 AX

DE 82

P 091002Z JUL 85

FM MONOLULU

~~TO DIRECTOR PRIORITY~~
ALEXANDRIA PRIORITY

71

~~SECRET~~

ATTENTION: SSA

RECEIVED

9

FEDERAL BUREAU
OF INVESTIGATION

Excc. AD-Acm
Excc. PA-H
Excc. AD-MI
ASST. Dir.
Edm. S
CIA, U
Dent.
Dir. Section
Tech. Svc.
Tech. Serv.
Sgt. of Eng.
L. & Guid. Auth.
Excc. Hqrs.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y.

FRANCIS EDWARD TERPIL, AKA FUGITIVE (A); ET AL

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA
By teletype dated 7/9/85 ~~not handled advised~~
~~INFO FAX TO U.S. MARSHAL.~~

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

三

~~SEARCHED INDEXED SERIALIZED FILED JUNE 17, 1935.~~ b3 -2

b3 -2
b6 -1, -3, -4
b7C -1, -3, -4
b7D -3

REPORT OF

07 JULY 1984

INFORMATION HAS BEEN RECEIVED FROM A CONFIDENTIAL SOURCE IN

Navigation icons: back, forward, search, etc.

073
7/9/85

usms

Ph 9 11 sec EK 100

RECEIVED

... An

~~Orig~~
See
See 1471X5

FNU DE

~~SECRET~~

REFERENCED [REDACTED] TELETYPE ADVISED OF THE
RESULTS OF AN INTERVIEW CONDUCTED BY [REDACTED] WITH
[REDACTED] DURING THIS INTERVIEW [REDACTED] STATED
[REDACTED]
IN LIGHT OF THIS IT IS RECOMMENDED THAT [REDACTED] RE-
CONTACT [REDACTED] IT IS VERY
IMPORTANT TO INVESTIGATORS [REDACTED]

b3 -1, -2
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2
b7E -1

ACCORDINGLY, UACB, [REDACTED] WILL CONTACT SA [REDACTED] DIRECTLY THROUGH
[REDACTED] REGARDING THE SCENARIO OF [REDACTED]
[REDACTED] HAVE FREQUENT CONTACT INCLUDING MATTERS
PERTAINING TO THIS INVESTIGATION.

b3 -2
b6 -3, -4
b7C -3, -4
b7D -2

~~FBI, LEGAT, LIAISON UNIT IS TO ADVISE LEGAT, [REDACTED] OF~~

C BYG-3 DECL OAR

PAGE THREE OF [REDACTED]

[REDACTED]

~~THIS MATTER~~

~~REQUEST OF THE BUREAU:~~

~~THE BUREAU IS REQUESTED TO FORWARD THE ABOVE.~~

BT [REDACTED]

b3 -1, -2
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2
b7E -1

RECEIVED
TELETYPE UNIT

FORMS.TEXT HAS 1 DOCUMENT [REDACTED]

INBOX.1 (#1003)

FEDERAL
BUREAU
OF INVESTIGATION

TEXT: VZCZCNY0115

HQ AX HN

NY #0115 2032100

UUUUU.

22000Z JUL 85

FBI NEW YORK [REDACTED] (P) (431)

DIRECTOR FBI PRIORITY

ALEXANDRIA [REDACTED] PRIORITY

FBI HONOLULU [REDACTED] PRIORITY

ATTN: UNIT CHIEF [REDACTED] DIVISION SIX

BT

UNCLAS SECTION 1 OF 2

FUGITIVE INDEX [REDACTED]

FRANCIS E. TERPIL-FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA

b3 -1
b6 -1
b7C -1
b7E -1

REFERENCE HONOLULU TELETYPE TO THE BUREAU, DATED JULY 10, 1985,
CAPTIONED AS ABOVE.

FOR THE INFORMATION OF RECEIVING OFFICES, THE FOLLOWING IS A

V-147

DE-172

cc-5064

17 JUL 26 1985

b3 -1
b6 -1
b7C -1
b7E -1

64 DEC 16 1985

-TUG

-5450)-20116

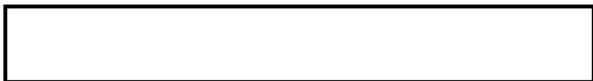
PAGE TWO 'DE NY 0115 UNCLAS SECTION 1 OF 2

SUMMARY OF THE SURVEILLANCE OF		CONDUCTED BY THE
NEW YORK DIVISION		

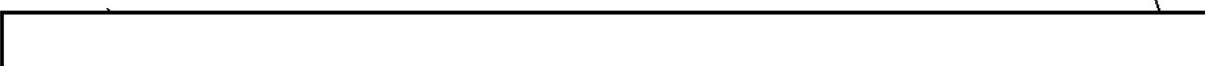
b6 -2
b7C -2
b7D -2

2

PAGE THREE DE NY 0115 UNCLAS SECTION 1 OF 2



b6 -2
b7C -2
b7D -2



b6 -2
b7C -2
b7D -2



3

[REDACTED]

b6 -2
b7C -2
b7D -2

[REDACTED]

[REDACTED]

b6 -2
b7C -2
b7D -2

APPROXIMATELY

YEARS OF AGE,

APPROXIMATELY

YEARS OF AGE,

APPROXIMATELY

YEARS OF AGE, WERE OBSERVED

[REDACTED]

4

PAGE FIVE DE NY 0115 UNCLAS SECTION 1 OF 2

NO

FURTHER INFORMATION AVAILABLE.

b6 -2
b7C -2
b7D -2

b6 -2
b7C -2
b7D -2

PAGE SIX DE NY 0115 UNCLAS SECTION 1 OF 2

DOB [redacted]

b6 -2
b7C -2
b7D -2

AN AGENT OF THE NEW YORK OFFICE (NYO) [redacted]

[redacted] PROVIDED NO OTHER PERTINENT INFORMATION.

b6 -2
b7C -2
b7D -2

BT

#0115

6

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#1004)

TEXT: VZCZCNY0116

PP HQ AX HN

DE NY #0116 2032100

ZNY UUUUU

R 222000Z JUL 85

FM FBI NEW YORK [REDACTED] (P) (431)

TO DIRECTOR FBI PRIORITY

FBI ALEXANDRIA [REDACTED] PRIORITY

FBI HONOLULU [REDACTED] PRIORITY

BT

UNCLAS SECTION 2 OF 2

NYO INDICES WERE CHECKED FOR REFERENCES TO [REDACTED]

[REDACTED] WITH NEGATIVE RESULTS.

PHOTOGRAPHS TAKEN OF [REDACTED] AND UNKNOWN INDIVIDUALS WILL BE FORWARDED
TO RECEIVING OFFICES UPON RECEIPT BY NYO.

BT

#0116

NNNN

-->

7

FEDERAL BUREAU OF INVESTIGATION

FOI/PA

DELETED PAGE INFORMATION SHEET

FOI/PA# 21-cv-5450

Total Deleted Page(s) = 3

Page 23 ~ Referral/Consult;

Page 24 ~ Referral/Consult;

Page 25 ~ Referral/Consult;

XXXXXXXXXXXXXXXXXXXXXX

X Deleted Page(s) X

X No Duplication Fee X

X For this Page X

XXXXXXXXXXXXXXXXXXXXXX

FORMS.TEXT HAS 1 DOCUMENT
INBOX.1 (#1269)

RECEIVED
TELETYPE UNIT

TEXT: VZCZCNY0102

26 JUL 85 25 [redacted]

P HQ AX

FEDERAL BUREAU
OF INVESTIGATION

E NY #0102 2062047

NY UUUUU

R 251505Z JUL 85

FM FBI NEW YORK

(P) (431)

TO DIRECTOR FBI

PRIORITY

FBI ALEXANDRIA

PRIORITY

ATTN: SSA

FBIHQ

BT

UNCLAS

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA

[redacted] CONSPIRACY;

SOLICITAION TO COMMIT MURDER; OO: AX

REFERENCE ALEXANDRIA TELETYPE TO DIRECTOR JULY 17, 1985,
CAPTIONED AS ABOVE.

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

AS REQUESTED IN REFERENCED TELETYPE, NEW [redacted] SION INDICES

WERE QUERIED REGARDING [redacted] AND

[redacted] WITH NEGATIVE RESULTS.

27 AUG 1985

200

v-5450)-20123

PAGE TWO DE NY 0102 UNCLAS

BT

#0102

NNNN

-->

b3 -1
b6 -1
b7C -1
b7E -1

FORMS TEXT HAS 1 DOCUMENT

INBOX.1 (#4078)

16 JULY 03 73

TEXT: AX0010 1962338Z
PP HQ NY CE SF HO HI WF BA
DE AX

FEDERAL BUREAU
OF INVESTIGATION

P 152130Z JULY 85

ALEXANDRIA [REDACTED] (P)

DIRECTOR PRIORITY

IC, NEW YORK PRIORITY

CHARLOTTE PRIORITY

SAN FRANCISCO PRIORITY

HOUSTON PRIORITY

HONOLULU PRIORITY

WFO (INFO) PRIORITY

BALTIMORE (INFO) PRIORITY

BT

FUGITIVE INDEX [REDACTED]

UNCLAS

ATTENTION: SSA [REDACTED] FBIHQ; SA [REDACTED] NEW YORK; SRA [REDACTED]

FAYETTEVILLE RA, CHARLOTTE; SSA [REDACTED] WFO: SSA [REDACTED] BALTIMORE [REDACTED]

FRANCIS E. TERPIL - FUGITIVE, ET AL, RA - [REDACTED] CONSPIRACY,

SOLICITATION TO COMMIT MURDER: OO:AX.

RE TELCALL FROM SA [REDACTED] ALEXANDRIA OFFICE TO SRA [REDACTED]

ON JUNE 11, 1985; TELCALL FROM SA [REDACTED] TO SA [REDACTED] ON JUNE 11, 1985.

b3 -1
b6 -1
b7C -1
b7E -1

5064

57 JAN 16 1986

IV-210 2 JUL 24 1985

felis

PAGE TWO AX [REDACTED] UNCLAS

AND TELCALLS TO SUPERVISOR [REDACTED] WFO AND SUPERVISOR MAJOR (BA).

[REDACTED]
[REDACTED]
[REDACTED] NEW YORK SURVEILLANCE UNITS
[REDACTED]
[REDACTED]

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

OBSERVED [REDACTED]

AS RECEIVING OFFICES ARE AWARE,

[REDACTED] WILL BE SURVEILLED

BY ALEXANDRIA UNITS. SHOULD SIGNIFICANT ACTIVITY OCCUR IN THE DISTRICT OF COLUMBIA OR MARYLAND, THE RESPECTIVE OFFICES WILL BE ALERTED TELEPHONICALLY.

[REDACTED]
[REDACTED]
[REDACTED]

b6 -2
b7C -2
b7D -2

[REDACTED] CHARLOTTE WILL BE ADVISED AS TO

[REDACTED] TRAVEL PLANS AS SOON AS THEY BECOME KNOWN TO ALEXANDRIA.

CHARLOTTE SHOULD PLAN TO CONDUCT PHYSICAL SURVEILLANCE ON [REDACTED] ALSO [REDACTED]

PAGE THREE AX [REDACTED] UNCLAS

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

HOUSTON AND SAN FRANCISCO WILL BE ADVISED OF [REDACTED] ITINERARY BY MOST EXPEDITIOUS MEANS, IN ORDER THAT THESE OFFICES MAY ASSIST IN FISUR COVERAGE WHERE NECESSARY.

APPROPRIATE LEADS SHOULD BE SET OUT BY SURVEILLING OFFICES CONCERNING [REDACTED] CONTACTS OBSERVED DURING THIS SURVEILLANCE WITH A COPY OF ALL COMMUNICATIONS TO ALEXANDRIA.

LEADS:

HONOLULU AT [REDACTED] EXPEDITIOUSLY DETERMINE IF [REDACTED]

b3 -2
b6 -2
b7C -2
b7D -2

NEW YORK AT NEW YORK. IF NOT PREVIOUSLY DONE, ATTEMPT TO DETERMINE IF [REDACTED]

BT

7572

100



MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

85

PRECEDENCE: IMMEDIATE PRIORITY ROUTINE

DIRECTOR, FBI

Alexandria
Honolulu

b6 -1
b7C -1

10

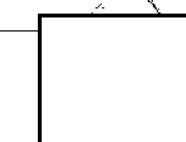


- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/
- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/
- Other: _____

BT

Classification: SECRET

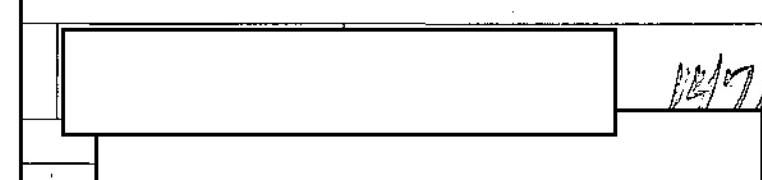
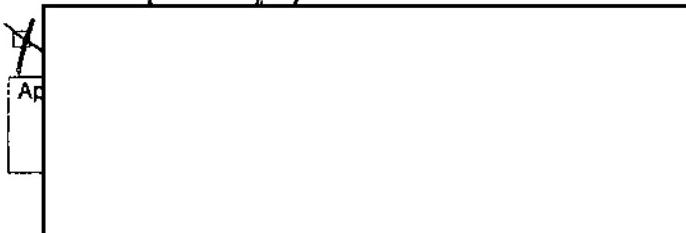
Address: [redacted]



For: [redacted]

①

Subject: Francis E. Terpil - Fugitive, et al., Ra- [redacted] b3 -1
Conspiracy; Solicitation To Commit Murder; OO: AX b6 -1
b7C -1
b7E -1



1902



1985

62 AUG 1 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-20128

FBI/DOJ

USE AND PREPARATION OF FORM 0-73

**RECEIVED
TELETYPE
UNIT 3**

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIQG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initiating the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

OO 260600Z JUL 85

FM [REDACTED]

TO DIRECTOR FBI IMMEDIATE [REDACTED] [REDACTED]

ATTN: LIAISON UNIT, INTD [REDACTED]

ATTN: FUGITIVE UNIT, CID [REDACTED]

b3 -1, -2
b6 -1
b7C -1
b7E -1

BT

~~SECRET~~ FUGITIVE INDEX

FRANCIS E. TERPIL - FUGITIVE (A) ET AL; RA [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO:AX
By teletype dated July 26, 1985
ALL INFORMATION CONTAINED HEREIN

advised as follows
TIED "SECRET"

RE BUTELS JULY 22, 1985; JULY 24, 1985.

[REDACTED]
b3 -2
b6 -1
b7C -1
b7D -3

PAGE TWO DE [REDACTED]

~~SECRET~~

[REDACTED]

b3 -1, -2
b6 -2
b7C -2
b7D -3
b7E -1, -14

[REDACTED]
[REDACTED]
[REDACTED]
HAS ADVISED THAT [REDACTED]

[REDACTED]
b3 -2
b6 -2
b7C -2
b7D -2, -3

PAGE THREE DE [REDACTED]

~~SECRET~~

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b3 -1, -2
b6 -2
b7C -2
b7D -2, -3
b7E -1, -14

ADMINISTRATIVE:

FBI-HQ RETRANSMIT TO HONOLULU FOR [REDACTED]

b3 -2

C BY 637; DECL ON OADR.

BT

RECEIVED
TELETYPE UNIT

INBOX.1 (#4421)

TEXT: AX00082002041Z

PP HQ HI
DE AX

19 2039Z JUL 85

ALEXANDRIA [redacted]

20 JUL 85
FEDERAL BUREAU OF INVESTIGATION

(P)

RECTOR PRIORITY

HONOLULU PRIORITY

BT

UNCLAS

FUGITIVE INDEX [redacted]

(ATTENTION: SSA [redacted] FBIHQ)

FRANCIS E. TERPIL - FUGITIVE, ET AL, RA - [redacted] CONSPIRACY,

SOLICITATION TO COMMIT MURDER; OO:AX

RE ALEXANDRIA TELETYPE DATED JULY 17, 1985; AND TELCALLS CC
BETWEEN SA [redacted] AX AND UNIT CHIEF [redacted] ON JULY 17, 1985,
AND SSA [redacted] ON JULY 18, 1985.

NUMEROUS DISCUSSIONS WITH AX TECHNICAL COORDINATOR AND T.S.D.

PERSONNEL CONCERNING TELEX MACHINES, HAVE BEEN HAD CONCERNING THE
POSSIBILITIES OF OBTAINING [redacted]

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

700

1471X35

b6 -1
b7C -1

27 JUL 85 2335

27 JUL 85 2335

FBI(21-cv-5450)-20133

b3 -1
b6 -4
b7C -4
b7D -2
b7E -1, -9

PAGE TWO AX [REDACTED] UNCLAS

[REDACTED] THIS SITUATION, WHICH WAS DISCUSSED WITH AUSA [REDACTED]

[REDACTED] AS

WELL.

AS AN ALTERNATIVE, IT MAY BE POSSIBLE TO OBTAIN [REDACTED]

LEADS:

HONOLULU [REDACTED]

I. IF NOT ALREADY ACCOMPLISHED, EFFECT

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

2. PER SSA [REDACTED]

HONOLULU SHOULD PREPARE AN LHM CONTAINING

THE INFORMATION [REDACTED]

BT

7635

H00012 2051334Z

TEI

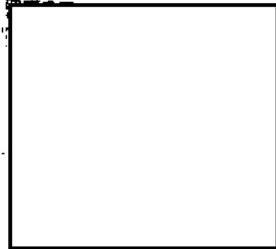
24 JU

FEB
07

RR HQ AX HN SF

DE HO

R 240510Z JUL 85



FM HOUSTON [REDACTED] (RUC)
TO DIRECTOR [REDACTED] (ROUTINE)
ALEXANDRIA [REDACTED] (ROUTINE)
HONOLULU [REDACTED] (ROUTINE)
SAN FRANCISCO [REDACTED] (ROUTINE)

b3 -1
b6 -1
b7C -1
b7E -1

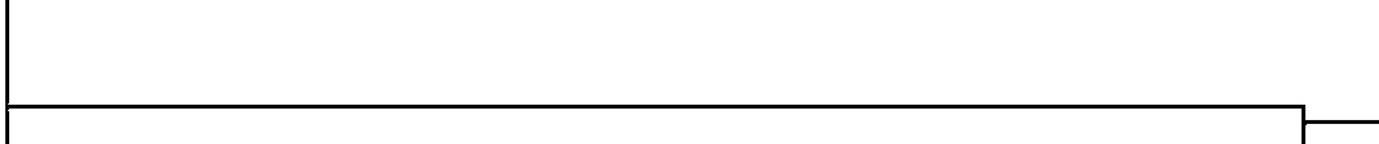
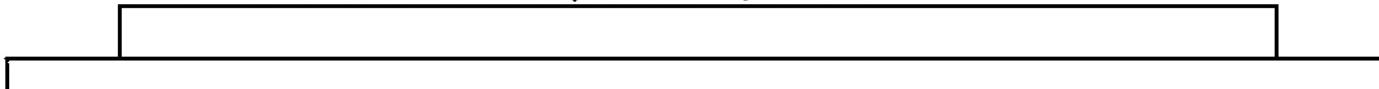
BT

UNCLAS

FRANCIS E. TERPIL - FUGITIVE, ET AL; RA - [REDACTED] CONSPIRACY,
SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

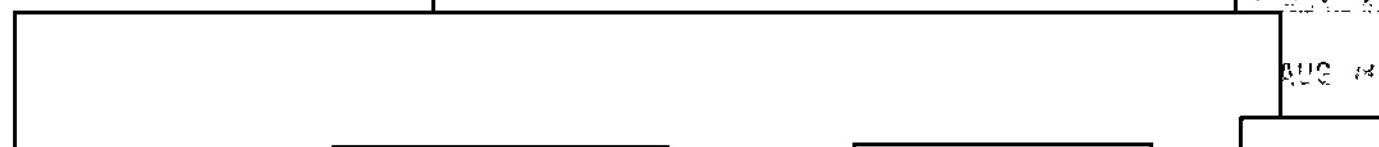
b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

RE ALEXANDRIA TELETYPE, JULY 19, 1985.



SURVEILLANCE OF [REDACTED]

1471X36



AUG 18 1985



SUP

1 OCT 21 1985

ttN

FBI(21-cv-19450)-20135

PAGE TWO

HO [REDACTED]

UNCLAS

[REDACTED]
[REDACTED]
[REDACTED]
AT WHICH TIME SURVEILLANCE WAS DISCONTINUED.
INASMUCH AS NO FURTHER INVESTIGATION IN HOUSTON EXISTS, THIS
MATTER IS CONSIDERED RUC'D.

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

BT

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

048

b3 -2
b6 -1
b7C -1

Date: 11/09/851

PRECEDENCE: IMMEDIATE PRIORITY ROUTINE

To: DIRECTOR, FBI

FBI HONOLULU
For: [Redacted]

10 p.2

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/

BT

- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/
- Other: _____

Classification: ~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

Addressee Internal Distribution

For: _____

Subject: _____

1471X37

- See Attached

[Redacted]	Origin	[Redacted]	Tel/Ext	Room/Div.	[Redacted]
------------	--------	------------	---------	-----------	------------

64 NOV 4 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

17 AUG 15 1985

2025 RELEASE UNDER E.O. 14176

FBI/DOJ

FBI(21-cv-5450)-20137

~~RECOMMENDED~~
USE AND PREPARATION OF FORM 0-73

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3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

b3 -1, -2
b6 -1
b7C -1
b7E -1

OO-260600Z JUL 85

FM [redacted]

27 JUN 1985
FEDERAL BUREAU OF INVESTIGATION

TO DIRECTOR FBI IMMEDIATE [redacted]

ATTN: LIAISON UNIT, INTD

ATTN: FUGITIVE UNIT, CID

BT

~~SECRET~~

BY TTO, DATED 7/26/85,
FRANCIS E. PERPIL - FUGITIVE, ET

SOLICITATION TO COMMIT MURDER; OO:AX.

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~SECRET~~".

RZ BUTELS JULY 22, 1985; JULY 24, 1985.

b3 -1, -2
b6 -1
b7C -1
b7D -3
b7E -1

RECORDED
11/1/1985

PAGE TWO BB

~~SECRET~~

b3 -1, -2
b6 -2
b7C -2
b7D -3
b7E -1, -14

[REDACTED] HAS ADVISED THAT [REDACTED]

b3 -2
b6 -2
b7C -2
b7D -2, -3

PAGE THREE DE [REDACTED]

~~SECRET~~

b3 -1, -2
b6 -2
b7C -2
b7D -2, -3
b7E -1, -14

ADMINISTRATIVE:

~~FBIHQ RETRANSMIT TO HONOLULU FOR [REDACTED]~~

b3 -2

~~C BY 637; DECL ON OADR.~~

BT

CE0008 2131843Z

RR HQ AX

CE

011843Z AUG 85

CHARLOTTE ([REDACTED]) P)

ATTN:
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

TO DIRECTOR [REDACTED] ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

BT

UNCLAS

FUGITIVE INDEX

ATTN: CRIMINAL INVESTIGATIVE DIVISION, SSA [REDACTED]

FRANCIS E. TERPIL - FUGITIVE (A) [REDACTED] CONSPIRACY,

SOLICITATION TO COMMIT MURDER; OO: AX.

RE CHARLOTTE TEL TO BUREAU JULY 21, 1985; CHARLOTTE TEL
CALL TO AX AUGUST 1, 1985.

EFFORTS TO INTERVIEW [REDACTED]

ALEXANDRIA ADVISED CHARLOTTE IN RE [REDACTED]
TO ATTEMPT TO DETERMINE [REDACTED]
FOR PURPOSE OF INTERVIEW [REDACTED]

T 1491X38
BOUTS

10 AUG 16 1985

cc-506F

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

53 OCT 13 1985

[REDACTED] ALEXANDRIA EXPLAINED

THAT BECAUSE OF CURRENT OPERATIONS [REDACTED]

IT WOULD BE INADVISABLE TO INTERVIEW [REDACTED] WITHIN THE NEXT
5 TO 10 DAYS. ALEXANDRIA SUGGESTED THAT CHARLOTTE GIVE
CONSIDERATION TO A JOINT CID/FBI INTERVIEW OF [REDACTED]
[REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

BT